



INTERNATIONAL TABLE TENNIS FEDERATION ANNUAL GENERAL MEETING

The Annual General Meeting of the International Table Tennis Federation will be held on Monday 22nd April 2019, 09h00 at the Grand Ball Room, Corinthia Hotel, Budapest, Hungary.

AGENDA

1. President Welcome and Opening Address
2. Appointment of a Chair
3. Roll Call of Associations Present
4. Appointment of Scrutineers
5. Confirmation of the Minutes of the AGM held on 1st May 2018 in Halmstad, Sweden
6. Presentations
 - 6.1 Event Awards
 - 6.2 Sponsor Recognition
 - 6.3 Special Awards
 - 6.4 2020 Olympic and Paralympic Games
 - 6.5 ITTF Foundation
 - 6.6 Unified Korea
 - 6.7 2020 World Championships Update
 - 6.8 2021 World Championships Bids Presentation
 - 6.9 2022 World Championships Bids Presentation
 - 6.10 Election of 2021 and 2022 Hosts
7. Membership
8. Annual General Report
9. Annual Reports from the Executive Committee
 - 9.1 President: Thomas Weikert
 - 9.2 Deputy President: Khalil Al-Mohannadi
 - 9.3 Executive Vice President (Finance): Petra Sörling
 - 9.4 Executive Vice-President: Bruce Burton
 - 9.5 Executive Vice-President: Masahiro Maehara
 - 9.6 Executive Vice-President: Alaa Meshref
 - 9.7 Executive Vice-President: James Morris
 - 9.8 Executive Vice-President: Shi Zhihao
 - 9.9 Executive Vice-President: Nestor Tenca
 - 9.10 Athletes Commission Chair: Zoran Primorac

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10. Annual Reports from the Continental Federations:
 - 10.1 Africa
 - 10.2 Asia
 - 10.3 Europe
 - 10.4 Latin America
 - 10.5 North America
 - 10.6 Oceania
11. Annual Reports from the CEO, SG, OPC, DCC and Ethics Commission:
 - 11.1 Chief Executive Officer
 - 11.2 Secretary General
 - 11.3 Olympic and Paralympic Commission
 - 11.4 Development and Continental Council
 - 11.5 Ethics Commission
12. Annual Reports from Committees:
 - 12.1 Equipment Committee
 - 12.2 Media Committee
 - 12.3 Nominations Committee
 - 12.4 Para Table Tennis Committee
 - 12.5 Rules Committee
 - 12.6 Sports Science and Medical Committee
 - 12.7 Umpires' and Referees' Committee
 - 12.8 Veterans' Committee
13. Finance
 - 13.1 2018 Audited Financial Statements
 - 13.2 2019 Budget and Quadrennial Forecast
 - 13.3 Appointment of the Auditors 2019 & 2020
14. Ratification of the Work Done by the Board of Directors and the Executive Committee
15. Strategic Plan
16. The New World Championships
17. Propositions and Resolutions
18. Future World Championships
 - 18.1 Deadline for 2023 World Championships Bids: 30th September 2019
19. Next AGM: to be held in Busan in March 2020
20. Any other Business
21. Adjournment