



INTERNATIONAL TABLE TENNIS FEDERATION

ANNUAL GENERAL MEETING

The Annual General Meeting of the International Table Tennis Federation will be held on Tuesday 1 May 2018 at 09h00 at the Tylosand Hotel Congress Hall in Halmstad, Sweden.

AGENDA

1. President Welcome and Opening Address
2. Appointment of a Chair
3. Roll call of associations present and verification of proxies
4. Appointment of scrutineers
5. Confirmation of the minutes of the AGM held on 31 May 2017 in Dusseldorf, Germany
6. Presentations
 - 6.1 Event Awards
 - 6.2 Sponsor recognition
 - 6.3 Special Awards/Presentations
 - 6.4 ITTF Management Presentation
 - 6.5 ITTF Foundation
 - 6.6 2020 Olympic and Paralympic Games
 - 6.7 Update on 2019 World Championships
7. Membership
8. Annual reports from the Executive Committee
 - 8.1 President: Thomas Weikert
 - 8.2 Deputy President: Khalil Al-Mohannadi
 - 8.3 Executive Vice President (Finance): Petra Sörling
 - 8.4 Executive Vice-President: Bruce Burton
 - 8.5 Executive Vice-President: Masahiro Maehara
 - 8.6 Executive Vice-President: Alaa Meshref
 - 8.7 Executive Vice-President: James Morris
 - 8.8 Executive Vice-President: Shi Zhihao
 - 8.9 Executive Vice-President: Nestor Tenca

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9. 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

10. Annual reports from the CEO, Deputy CEO and Directors:
 - 10.1 Chief Executive Officer
 - 10.2 Deputy Chief Executive Officer
 - 10.3 Competitions Program
 - 10.4 Development Program
 - 10.5 Education and Training Program
 - 10.6 Marketing Program
 - 10.7 Operations Program

11. Annual reports from committees and OPC:
 - 11.1 Equipment Committee
 - 11.2 Media Committee
 - 11.3 Nominations Committee
 - 11.4 Para Table Tennis Committee
 - 11.5 Rules Committee
 - 11.6 Sports Science and Medical Committee
 - 11.7 Umpires' and Referees' Committee
 - 11.8 Veterans' Committee
 - 11.9 Olympic and Paralympic Commission

12. Finance
 - 12.1 2017 Audited Financial Statements
 - 12.2 2018 Budget and quadrennial forecast

13. Ratification of the work done by the Board of Directors and Executive Committee

14. Strategic Plan

15. Constitution Review

16. Propositions and resolutions

17. World Championship's 2020
 - 17.1 Bid Presentations
 - 17.2 Election

18. Future World Championships
 - 18.1 Deadline bids for 2021 World Championships – 30 September 2018

19. Next AGM: to be held in Budapest in April 2019

20. Any other business

21. Adjournment