

**Fédération Internationale  
des Mouvements d'École Moderne**  
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# AG Virtuelle 2020

## AGV Commission 15 August 2020

Participants: Gaby, Mariel, Éli, Marcela, JC Pato, Edouard, Lanfranco, Antoinette, Flor  
Starts at 1:15 p.m., ends around 4:30 p.m. (Mexico time).

### **1. Results of the survey on the number of participants** at GA3 (with or without speaking)

o Board proposal: see survey

o 7 countries - 12 movements (Austria, Germany, Switzerland, France, Belgium, Senegal, Togo) are in favour of the Board's proposal.

o 5 of them (France, Belgium, Senegal, Togo) have added proposals for adjustments.

Henry from Belgium: It is clear that it is the delegates who vote, but they agree that other people are observers.

Senegal: They agree with the CA proposal, but with 5 more people per movement.

Togo: They agree but with 3 other people.

France: Margueritte in agreement with the CA, but let each one choose his modality. Plus 5 more people as observers.

ICEM: Reservations expressed about Facebook.

o Remfa's proposal - open participation by giving access to all members of the federation on a platform of 500 participants.

o 5 countries-8 movements (Spain, Mexico, Brazil, Italy, Uruguay) in favour of Remfa's proposal

a proportional distribution be made per movement according to its number of participants (as Lanfranco had stated) and that movements be asked about the number of members who would eventually want to participate\*.

\* this question was asked in the survey and no movement responded.

### **2. Consensus Decisions**

Mariel asks who do they think has the final decision?

Considering the importance of having consulted the language groups by survey and having taken into account the responses, added comments and discussions of the AGV Commission, there is a consensus that it should be made by the AGV+ (delegates, CA and AGV Commission).

(a) Number of participants

Nearly 38 delegates + 5 additional members per movement ( $\pm$  190 persons) will be entitled to participate in GA3. However, only delegates will be able to vote.

#### b) Operating rules

The more participants there are, the more important it is that common operating rules are known, understood and accepted by all at the very beginning of the meeting (short, clear, concrete and quality interventions, getting to the point, keeping the language short, etc.) and that they are then applied throughout the GA3.

The participants in the Commission ask Lanfranco to propose a set of rules that will enable the objectives of this GA3 to be achieved more efficiently, more serenely and to the satisfaction of the greatest number of people.

These rules will be posted while waiting for the assembly to enter the so-called "waiting room" of the video call. They will also be sent before the movements.

Lanfranco will ask for the support of Marco from the MMEM in Mexico. It will also ask for Marco's interest in chairing GA3.

### **3. President of the GA3**

Mariel reminds us that there have always been rules for the General Assembly ...but that unfortunately they are not followed very much or not at all...

The president of the GA (or moderator) is the one who will be responsible for ensuring compliance with the operating rules.

The German group proposed Gabi as president of the assembly but Gabi does not accept this mandate.

Gabi proposes Marguerite (to be checked).

Marco Esteban from MMEM is also being considered.

There are surely also other persons recognized in the Federation who can be invited to do so (see annex 1).

### **4. Other points**

#### a) Brazilian NORMM.

The case of the Northeast Brazil movement (president Waldilia) is worrying, because by not having access to the Internet, they were not able to follow what happened at FIMEM and the Assembly in a timely manner. It would be difficult for them to be there and the question arose of what to do with these movements, so it was decided to wait until they could be contacted.

#### b) Chilean Movement.

The Chilean movement is in force in your affiliation, you just have to send your documents to be updated, concerning the payment, you can make an agreement with the CA finances.

#### c) Calendar - On the way to GA3

- If they wish, between August 21 and 24, the language group coordinators could work together to summarize all the information received (minutes, motions, e-mails, etc.). The elements that they will retain for this GA3 will constitute the proposal for the agenda of 29 and 30 August. The parts not retained will be dealt with "face to face" later (autumn 2020, year 2021, Ridef 2022).

- On 25 August, the members of the AGV+ (delegates, CA, Commission) will meet to finalise the agenda of AGV3 on the basis of the proposals of the language group coordinators.

- This finalized agenda of GA3 will be distributed to all movements.

#### (d) AG3\* task organization and logistics

\*This table is attached as Appendix A

A list of tasks to be distributed (among the Members of the Commission, language groups or movements) is added in the Annex.

This list will be placed in the Drive so that it can be enriched and completed as necessary. This list will also be sent to the movements as soon as possible so that everyone can have the data before GA3.

**5. Summary:**

Number of participants at GA3

About 38 delegates + 5 additional members per movement ( $\pm$  190 persons) will be entitled to participate in GA3. However, only delegates will be able to vote.

2. Dates and duration of the GA3.

Saturday 29 August and Sunday 30 August.

Timetable for both days:

Example for Mexico:

block 1/4 hours/ 6h00 - 10h00

block 2/2 hour break/ 10.00 - 12.00 hrs.

block 3/2 hours /12h-14h

3. For offline but active movements.

Active movements in good standing that have conexión difficulties will be contacted so that their voting rights can be respected.

4. Functional rules of the GA3. A very clear set of rules will be made and circulated for the dynamics of the GA3. Lanfranco proposes to do this with another person, perhaps Marco Esteban from MMEM.

5. The president of the GA3 will be invited to propose a moderator (himself or a person appointed by him).

6. Agenda. It will be finalised on 25 August, at the meeting of +. Two secretaries will be asked for this beforehand.

Juan Carlos Lira "Pato" wrote the report.

Revised by Gabi and Mariel

Annex A-Task lists for AGV+ and AG3

Thank you for suggesting names quickly (before August 21st would be good).

Secretaries 2- 25th august /morning

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1-25 th /afternoon

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2- 29th morning (4 hours)

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1- 29th afternoon (2hours)

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2- 30th morning (4hours)

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1- 30th afternoon (2hours)

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Each takes the

notes for their own report

Join the different reports and make one

Scrutineers 2-29th morning

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2-29th afternoon

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2- 30th morning

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2- 30th afternoon

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Translations 4- 29th morning

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2- 29th afternoon

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4- 30th morning

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2- 30th afternoon

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2-English-Spanish

2-English-Spanish

For PM

1-English-Spanish

1-english-spanish

President of Assembly 1-29 and 30th of August

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Test on 25th of August maybe