

[unverified DeepL translation]

**To the member movements of FIMEM,
To the members of the FIMEM Board,**

ICEM's Proposals for a Continuation of FIMEM GA3

At GA3, noting the significantly large number of important decisions that could not be taken at the time it was about to conclude, the ICEM proposed through the platform chat used to continue and complete this GA at a later date. This proposal was not announced.

It was formulated at the end of the GA by the representative of the Mexican WMMM Marco Esteban Mendoza Rodriguez and Gabiella Varaldi, member of the AGM Committee.

In the case of a continuation of the GA, it could be held by the same representatives of each movement, the outgoing members of the Board, the members in the course of their mandate and the newly elected members.

These Board members will decide whether to call upon the support of the AGM commission for the implementation of the organisation of the GA.

We believe that only the Board of FIMEM can decide on the principle of a follow-up to the GA3. It is desirable that it should be able to make a proposal to the movements - by numerical form - and then take responsibility for its organisation.

1) We propose two possible forms of continuation of this GA:

- for simple questions:

Votes by numerical form after submission to the movements of the proposals in writing (provide for the movements a period to get acquainted with the voting formulations).

- for the organisation of debates between movements followed by votes:

to organise an additional virtual GA meeting with written preparation in parallel :

a) the GA rules are defined in writing long before the GA (time management, technical and material organisation and collective organisation of the conduct of the GA)

To do this, list the rules precisely, provide for them in an annex to this document or maintain an AGV commission which submits its conclusions to the delegates before the GA.

(b) the tasks are organised several days before the start of the GA with the list of persons concerned and possible substitutes in case of problems

(c) for each item there shall be a discussion phase and a possible voting phase if no consensus is reached.

The elements of the debates are available in writing on the FIMEM website, whose presence is indicated by the communication list between delegates, Board and AGM commission and on the list of movements (see Gabi's presentation in preparation for the GA3 of August).

2) Decisions still to be taken at GA3 (order of priorities to be defined):

- Forward-looking orientations 2020-2022

- RIDEF 2024: ask the question in writing (voting form for continuation of GA3) to make an inventory of movements that would apply.

- Movement delegates: 2-year mandate and liaison between 2 RIDEFs (not present at the final OdJ).

- Motion: Communication within FIMEM

- FIMEM Commissions: state of play and projects to reinvigorate them

- Motions :

- what do the different motions have in common, list of points raised for each of them?

- which ones can be put to the vote right away?

- which ones can be entrusted to a committee?

3) Finally, we submit to FIMEM two other suggestions (according to the evolution of

COVID):

- Preparation of the RIDEF in Morocco: to propose to the movements that are able to do so to meet in 2021 in Morocco to reflect and work alongside the Moroccan movement on the preparation of the RIDEF 2022.
- continuation of the work of the commissions, exchanges on motions: meeting of members of the movements on the occasion of events already organised by a movement (ICEM congress in August 2021 for example or other: it could be during the meeting before RIDEF in 2021 in Morocco).

4) Decisions already taken by the GA3 :

- Accounting report balance sheet adopted
- Adopted provisional budget
- Adoption of the statutory auditors : Andi Honegger and Birgit Gubo
- Benaiges grant: operation validated and budget extended
- Benin's debt: arranged before cancellation
- Haiti's debt: cancelled
- Affiliation of Congo: adopted
- Affiliation of Ghana: adopted
- Election of the Board of Directors: Glaucia Ferreira (Brazil) , Cheikh Makhfousse Seck (Senegal) , Antoinette Mengue Abesso (Cameroon), Mohamed Id Babou (Morocco), Marguerite Gomez (France), who join Lanfranco Genito (Italy).

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