



Agenda item 2
Document No. GA 60/2

AGENDA

VENUE: Conrad Hotel Seoul, Korea

TUESDAY, 31 OCTOBER 2023 (GA Day 1)

07:45 - 08:45 Registration at conference venue

08:45 - 09:00 Delegates are requested to be seated

09:00 - 09:30 **OPENING CEREMONY**

09:30 - 10:00 *Tea, coffee & networking*

10:00 - 12:00 **PLENARY SESSION 1**

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| 1. PRESIDENT'S OPENING REMARKS | |
| 2. CONFIRMATION OF THE AGENDA | GA 60/2 |
| 3. COMMUNICATIONS AND WELCOME TO OBSERVERS | |
| 4. WORKING PROCEDURES FOR THE 60 th GENERAL ASSEMBLY | GA 60/4 |
| 5. CONFIRMATION OF MINUTES FROM THE PLENARY SESSIONS OF THE 59 th GENERAL ASSEMBLY FROM 29 th - 30 th NOVEMBER 2022 | GAM 176
GAM 177
GAM 178 |
| 6. SECRETARY-GENERAL'S REPORT | GA 60/6 |
| 6.1 SG'S ANNUAL REPORT AND PRESENTATION | |
| 6.2 HIGHLIGHTS OF MAJOR ABU ACTIVITIES | |
| 7. FINANCIAL MATTERS | GA 60/7 |
| 7.1 FINANCIAL REPORT FOR 2022/2023 | GA 60/7.1 |
| 7.2 AUDITORS' REPORT FOR 2022/2023 | GA 60/7.2 |
| 7.3 2023/2024 BUDGET | GA 60/7.3 |
| 7.4 APPOINTMENT OF AUDITORS FOR 2023/2024 | GA 60/7.4 |
| 7.5 OTHER FINANCIAL MATTERS | GA 60/7.5 |
| 8. CHAIRPERSON'S REPORT - PLANNING & STRATEGY GROUP | GA 60/8 |

12:00 - 13:30 *Networking Lunch*

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| 13:30 - 14:30 9. MEMBERS' FORUM | GA 60/9 |
| 9.1 PROGRAMME COMMITTEE | GA 60/9.1 |
| 9.2 TECHNICAL COMMITTEE | GA 60/9.2 |
| 9.3 SPORTS GROUP MEETING | GA 60/9.3 |
| 9.4 NEWS GROUP MEETING | GA 60/9.4 |
| 9.5 MEDIA ACADEMY FORUM | GA 60/9.5 |
| 9.6 INTELLECTUAL PROPERTY AND LEGAL COMMITTEE | GA 60/9.6 |

14:30 – 15:00	10. MEMBERS' SHOWCASE 10.1 Innovative projects 10.2 New technologies 10.3 AI in Media	GA 60/10
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15:00 - 15:15	11. FUTURE ABU MEETINGS	GA 60/11
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15:15 - 15:30	12. OTHER BUSINESS	GA 60/12
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15:30 - 16:00 *Tea, coffee & networking*

End of GA Day 1

WEDNESDAY, 1 NOVEMBER 2023 (GA Day 2)

09:00 - 11:10	13. SUPER PANEL FORUM <i>What Comes Next? The Real Questions of the Sustainability</i>	GA 60/13
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09:00 - 10:05 **Super Panel 1: "What Comes Next?"**

10:05 - 11:10 **Super Panel 2: "How can we secure sustainability?"**

11:10 - 11:40 *Tea, coffee & networking*

11:40 - 13:00	PLENARY SESSION 2	GA 60/14
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14. PROFESSIONAL DISCUSSION

11:40 - 12:20 **Discussion 1: Media vs Climate Crisis: Leading Climate Literacy and Engagement**

12:20 - 13:00 **Discussion 2: The Future of News**

13:00 - 14:30 *Networking Lunch*

14:30 - 16:30 **PLENARY SESSION 3**

RESTRICTED SESSION

(Open to Full and Additional Full Members only)

15. REPORT AND RECOMMENDATIONS OF THE ADMINISTRATIVE COUNCIL	GA 60/15
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16. MEMBERSHIP MATTERS	GA 60/16
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17. RE-ELECTIONS TO THE ADMINISTRATIVE COUNCIL	GA 60/17
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18. ELECTION OF THE ABU PRESIDENT & VICE PRESIDENTS	GA 60/18
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19. VOTE OF THANKS	GA 60/19
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End of GA Day 2