



# Council of National Representatives

29 June - 1 July 2023

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## Provisional Agenda

1. Welcome and Opening Remarks
2. Roll Call
3. Approval of the provisional agenda and order of business  
*Motion: CNR resolves to approve the 2023 CNR agenda and order of business, as amended by consensus.*
4. Rules of Procedure for the meeting  
*Motion: CNR resolves to approve the Rules of Procedure for the 2023 CNR meeting.*
5. Report of the President and Chief Executive Officer
6. Reports from Standing Committees and Working Groups
7. Presentation of 2021 and 2022 ICN Financial Positions  
*Motion: CNR resolves to approve the 2021 and 2022 audited financial statements of ICN.*
8. Reporting of the Audit and Risk Committee  
*Motion: CNR resolves to discharge the Board from its responsibilities for 2021.*
9. Presentation of the Membership Model Review  
*Motion to be confirmed closer to the CNR meeting.*
10. Presentation of suggested amendments to the ICN Constitution  
*Motion to be confirmed closer to the CNR meeting.*
11. Feedback on ICN's Leadership Programmes
12. Discussion on the Strategic Directions of Nursing and Midwifery
13. Fundraising and Business Development Group Update
14. 2024-2028 Strategic Plan and the Strategic Directions of ICN
15. Student Engagement
16. Emergency Resolution Committee Report
17. Awards Ceremony
18. Other Business
19. Dates and places of next Congress and CNR meetings
20. Closing of CNR