



National Council of Women

Affiliated to the International Council of Women

Pope Pius XII Flats
Mountbatten Street
Blata 1 - Bajda HMR 02
MALTA

Tel: 21248881 – 21 246982
Fax: 21 246982
ncwmalta@camline.net.mt
<http://www.ncwmalta.com>

Annual General Meeting Saturday 28 January 2017 The Palace Hotel, High Street, Sliema

(Draft) AGENDA

- 8.30 Registration & Coffee
- 9.00 Welcome and Notices.
Nomination of Tellers
- 9.15 Minutes of the last General Meeting.
- 9.25 President's Address.
- 9.35 Annual Report by General Secretary
- 10.00 Financial Report by Treasurer.
- 10.15 Elections
- 10.30 Reports of Standing and Sectional Committees.

Coffee Break

- 11.15 Results of Election

11.40 **Reaffirmation of Policy**

1. Addressing Gender-Specific Health and Medicine: a Major Challenge of the Future – NCW
2. Setting up an Alongside Midwifery Led Unit at the New Mother and Baby Unit in Mater Dei Hospital
- Malta Midwives Association
3. Addressing the Gender Gap in Pensions – NCW
4. Diverting Food Waste from Landfills to combat Global Climate Change – NCW Environment Committee

11.55 **Adoption of Resolutions. (5 mins each)**

1. Promoting Women in the Digital Society - NCW
2. Long-term care in ageing societies -NCW
3. Addressing the challenges of work-life balance for working parents – NCW
4. Precarious work in current socio-economic changes – GWU
5. Links between gender equality, economic growth and employment rates - NCW
6. The European Accessibility Act - A new strategy for persons with disabilities
– NCW Social Issues Committee
7. Fighting obesity by promoting breastfeeding in the work place and community
Environment – MUMN
8. Women and transport – NCW
9. Changes in employment relations – NCW
10. No to violence against children – NCW
11. A fairer agro-food supply chain in Malta

13.10 – Correspondence ICW, ECICW, EESC
13.15 - Other Matters
13.20 - Concluding Address by President

End of AGM - L U N C H

Notes:

The full text of the resolutions will be available at the AGM.

All members and affiliated organisations are urged to attend.

As only paid up members are entitled to vote, subscriptions should be renewed during the month of January or paid before the start of the AGM.

Doris Bingley

Doris Bingley
Hon. General Secretary
National Council of Women Malta
14 December 2016