



**INTERNATIONAL COOPERATIVE ALLIANCE**  
**Association internationale sans but lucratif**  
*International non-profit association*  
**Avenue Milcamps 105, 1030 Brussels, Belgium**  
**BCE 0535.539.869 (RPM Bruxelles)**  
*(hereafter: « the ICA »)*

Brussels, 24 October 2024

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Dear Members,

In accordance with Articles 17 and 19 of the Articles of Association, we have the pleasure of invite Members and Directors of the ICA Board to participate in the General Assembly of the International Cooperative Alliance (ICA) which will be held on **29 November 2024 at 9:30 IST** in New Delhi, India at Bharat Mandapam, Pragati Maidan, New Delhi, India.

The procedures for the organisation of this General Assembly explaining how the voting will take place can be downloaded here: <https://ica.coop/en/events/ica-general-assembly-2024-new-delhi>.

**I. Agenda**

The agenda is as follows:

1. Opening of the General Assembly
2. Appointment of the bureau
3. Approval of the Agenda
4. Approval of the minutes from the ICA General Assembly on 20 June 2024
5. ICA Board: Confirmation of the mandate of the At-large Directors appointed by the ICA Board by co-optation and announcement of new Directors
6. President's Report
7. Director General's Report
8. Work Plan 2025 and International Year of Cooperatives
9. Strategic Plan 2026-2030
10. Report from the Working Group considering changes to voting rights and membership fees
11. Approval of amendment to the Internal Rules of the General Assembly
12. Cooperative Identity Consultation and Recommendations
13. Next ICA General Assembly in June 2025

**II. Documents**

The principal documents necessary for the General Assembly deliberations shall be sent to the Members no later than fourteen (14) calendar days before the meeting. They will be available for download here: <https://ica.coop/en/events/ica-general-assembly-2024-new-delhi>.

The Articles of Association and Internal Rules of the General Assembly can be referenced here: <https://ica.coop/en/about-us/our-structure/alliance-rules-and-laws>.

### III. Presence

This Ordinary General Assembly will not be in hybrid form. We therefore kindly ask you to do your utmost best to attend in person.

### IV. Proxy

As provided for in Article 18 of the Articles of Association, each Full Member has the right to grant a proxy to another Full Member. The proxy form must be returned to the ICA on or before 25 November 2024. The proxy form is available upon request to Gretchen Hacquard at [hacquard@ica.coop](mailto:hacquard@ica.coop).

### V. Registration

If you are attending the ICA General Assembly, please register as soon as possible and **no later than 25 November 2024 midnight (CET)**. The registration forms were sent with individualised instructions to each eligible Full Member and Constituency.

Sincerely yours,



Jeroen Douglas  
Director General