



PAUDC GENERAL COUNCIL MEETING AGENDA

Date: Sunday, 25 January 2026

Time: 18:00 GMT

Platform: Google Meet

1. **Opening and Welcome** – Chairperson
2. **Confirmation of Quorum** – Secretary
3. **Adoption of the Agenda** – Chairperson
4. **Executive Council Update** – Secretary
 - Summary of key outcomes from the Executive Council meeting (21 January 2026)
 - Overview of Council focus areas for the 2026 term
5. **Council Strategic Priorities and Workplan for 2026** – Chairperson / Secretary
 - Core priorities for the 2026 term
 - Constitutional review and reform
 - Strengthening communication and governance structures
 - Oversight and accountability
 - Role of General Council members in achieving these priorities
6. **Council Structure, Appointments, and Representation** – Secretary
 - Status of Executive, Regional, and Country Representative appointments
 - Outstanding positions
 - Progress on establishment of National Council structures
 - Expectations regarding national council structures
 - Communication protocols within Council
7. **Constitutional Review and Amendment Process** – Chairperson/Legal Officer
 - Rationale for constitutional review
 - Scope of proposed amendments
 - Proposed process, timelines, and consultation framework
 - Role of regions, country reps, and national councils in the process
8. **Financial Overview and Council Fees** – Finance Secretary
 - Overview of Council finances
 - Council fees: status, outstanding payments, and enforcement approach
 - Fundraising and sponsorship outlook
 - Role of member institutions and regions
9. **PAUDC 2026 Oversight and Accountability** – Oversight Officer/Secretary
 - Oversight framework for PAUDC 2026
 - Reporting timelines and expectations
 - Physical oversight and regional involvement
 - Community engagement and feedback mechanisms
10. **PAUDC 2027 Hosting and Bidding Process** – Chairperson / Legal Officer
 - Proposed bidding framework



- Indicative timelines
- Role of General Council in evaluation and decision-making
- Expected deadline for host confirmation

11. Any Other Business (AOB)

12. Date of Next Meeting

13. Closing Remarks – Chairperson