

**PSI EXECUTIVE BOARD EB-152 (post-Congress)**  
**CICG, Geneva, Switzerland**

**Friday, 3 November 2017, from 17:00 to 18:00**

**1<sup>st</sup> DRAFT AGENDA**

**Item 1: Opening items**

- Welcome by President of PSI
- Opening remarks by the General Secretary

**Item 2: Matters arising from Congress**

- Election of Vice-Presidents and their substitutes
- Report from World Women's Committee
- Resolutions deferred by Congress to incoming EB-152
- Young workers' representative on SC

**Item 3: Follow-up on Congress decisions**

- Transitional arrangements following adoption of constitutional amendments

**Item 4: 2018 Budget and affiliation fees**

**Item 5: Meeting dates for 2018**

- Executive Board
- Steering Committee
- Women's Committee

**Item 6: Any other business**

- Group and individual photos of Executive Board members