

Youth Committee Annual Plenary Meeting (APM) 2024

Meeting Documentation

28 November 2024

17:00 to 18:30 IST

New Delhi, India

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Agenda

Time	Agenda Item
17:00	Opening of the APM Welcome from the Chairperson Approval of the Agenda
	Approval of the draft minutes
	What has the Youth Committee accomplished since the last APM?
	2025 Work Plan
	Reports from the Regional Committees
	Engagement during the International Year of Cooperatives (IYC)
	Membership recruitment and fostering cross regional/global membership
	18:30

General Information

The Annual Plenary Meeting (APM) will take place on 28 November 2024 from 17h00 to 18:30 IST at Bharat Mandapam at the Open Air Ampitheatre. The address is: Pragati Maidan, New Delhi, India. The APM will take place in conjunction with ICA's Global Cooperative Conference which you can learn more about [here](#). It will not be possible to participate online.

The APM will be conducted in English. Should interpretation be required, please bring your interpreter with you.

The Annual Plenary Meeting will be organised in accordance with the Youth Committee Rules: <https://www.globalyouth.coop/en/media/library/governance-materials/ica-youth-committee-rules>.

Please note we will not be distributing copies of any of the documentation. Please bring these with you to the meeting.

Voting Procedures

The only persons allowed to participate and vote are eligible representatives of ICA member organisations who have submitted a duly filled **nomination form** signed by a **member organisation** of the ICA 6 weeks before the Annual Plenary Meeting (17 October 2024).

Should a representative not be able to attend the meeting, they can submit a proxy in writing to the Youth Committee secretariat (hacquard@ica.coop). For a current list of representatives who you could give a proxy to, please ask the secretariat. A sample proxy letter is provided below.

Proxy Letter

I hereby authorize <individual name> in <country> to represent me and vote on my behalf at the Youth Committee Annual Plenary Meeting to be held on 28 November 2024 in New Delhi, India.

(include your signature, full name, contact email, and country)

All votes will be by show of hand because there is no election.

Approval of Minutes

The approval of the minutes will be conducted by show of hand. The Chair will give the opportunity for members to express their vote in favour, against or to abstain.

Youth Committee Annual Plenary Meeting 4 December 2023 Virtual

Ana Aguirre, Chair of the Youth Committee, welcomed the participants and thanked those who are attending. It is very good participation with over thirty (30) members from the four (4) regions.

The agenda was approved unanimously by show of hand.

Ms. Ana Aguirre, President of the ICA Youth Committee, discussed the 2023 accomplishments and the 2024 Work Plan of the Youth Committee. The accomplishments and work plan can be downloaded in the meeting documents available here: <https://globalyouth.coop/en/events/ica-youth-committee-annual-plenary-meeting>.

Information not included in the meeting documentation includes announcement of the new Vice President for Asia-Pacific, Dulce Bustamante from the Philippines. The PowerPoint presented during the meeting can be viewed here: <https://cloud.ica.coop/index.php/s/4W6EBQBKK4Nxddd>

Regional reports from Africa, Americas, Asia and Pacific, and Europe were also presented by their respective representatives:

- Mr. Erick Obongo presented the updates from Africa, see here: <https://cloud.ica.coop/index.php/s/P5YH8yBcqBcFSX6>
- Mr. Marcelo Portillo for the Americas,
- Atty. Dulce Bustamante for Asia and Pacific, read here: <https://cloud.ica.coop/index.php/s/q9g6sjQTQ9LDKgr>
- Ms. Marcelina Zjawińska for Europe, view here: <https://cloud.ica.coop/index.php/s/dmfQy73dSHDoayi>

Members of the Youth Committee were engaged in breakout sessions to form circle teams to help advance the 2024 Work Plan. The circle teams were Fundraising, Communications, Meeting Preparations, IT and Tech, Youth Leadership Exchange Program (YLEP), and Coop Spring MOOC.

The next Annual Plenary Meeting will take place in 2024.

Accomplishments

The ICA Youth Committee has accomplished a lot since the last Annual Plenary Meeting. Below are some highlights:

Activities

• New Instagram Account

The ICAYC opened a page on Instagram. Follow us here: <https://www.instagram.com/icaglobalyouth/>

• YLEP - Youth Leadership Exchange Program

The third edition of the programme will be happening the week of 1-8 December in India.

• Coopathon

Helped organise and promote the coopathon, taking place 26-28 November in New Delhi, India.

2025 Work Plan

ACTIONS	KPIs
<p>YOUTH</p> <p>Action 1 - Increase membership through activities such as encouraging members of the regional youth committees to join and participate in the global Youth Committee</p> <p>Action 2 - Encourage the creation and development of youth cooperatives and develop youth leadership in the cooperative movement through onsite and hybrid Cooperative Spring Training of Trainers programs.</p> <p>Action 3 - Organise an Annual Plenary Meeting</p> <p>Action 4 - Coordinate regular online Executive Committee meetings</p> <p>Action 5 - Encourage youth participation in IYC activities</p>	<p>YOUTH</p> <p>KPI 1 - Increase membership of the Youth Committee by 10% net</p> <p>KPI 2 - 3 onsite, online and/or hybrid Cooperative Spring trainings</p> <p>KPI 3 - 1 onsite or online Annual Plenary Meeting</p> <p>KPI 4 - 6 online Executive Committee meetings</p>

Membership Recruitment

Membership recruitment for the ICA Youth Committee is always ongoing. To recruit new members:

- They need to be under 35 years old
- They need to be nominated by an ICA member or
- They need to be nominated by a youth representative

Yes, that's right, as a member, you can nominate up to 10 youth representatives from your own country!

Download the form from the ICA YC website: <https://globalyouth.coop/en/newsroom/news/join-new-ica-thematic-committee-youth>

--- The official version of the text of the meeting documentation is the English version. A complementary AI translation is provided in Spanish. All language versions of the meeting documentation are available at <https://globalyouth.coop/en/events/annual-plenary-meeting> ---