

**2nd REGROUPEMENT DES FIQ CONVENTION
JUNE 7, 9 AND 10, 2021**

AGENDA

1. President's opening message
2. Appointment of the chairperson, scrutineers and meeting secretary
3. Reading and adoption of the agenda
4. Provincial Executive Committee report
5. Speech by Linda Silas, President of the Canadian Federation of Nurses Unions (CFNU)
6. Convention theme
7. Statement of Principles: Amendments
8. Constitution, bylaws and operating protocol
 - 8.1 Amendments to the constitution, bylaws and operating protocol
 - 8.2 Amendments to the Union Defence Fund Bylaws
9. Activity report
 - 9.1 Sectors and services activity report
 - 9.2 Standing and statutory committees report
 - 9.3 Financial questions
 - 9.4 The Policy Implementation and Monitoring Committee for the Fair Representation of Women in Positions of Power and Decision-Making report
10. Sustainable Development Policy
11. Composition of the RFIQ Networks
12. Status of Women Sector
 - 12.1 Membership in the Fédération des femmes du Québec (FFQ)
13. Elections
 - 13.1 Election of the president and members of the provincial committees
 - 13.2 Presentation of candidates for the provincial and federation committees
 - 13.3 Presentation of candidates for the FIQ and FIQP Executive Committees
14. Adoption of the minutes of the 1st RFIQ Convention (November 27, 28, 29, 30 and December 1, 2017)
15. Closing message
16. End of the meeting