

# *Military and Police Commission Meeting 2013-1*

## **AGENDA**

### **PART 1. INTRODUCTION**

- 1.1. Welcome address of the Director of MPC
- 1.2. Welcome address of the IJF President
- 1.3. General Remarks and working arrangements
- 1.4. Roll Call
- 1.5. Approval of the Agenda
- 1.6. Presentation of new members

### **PART 2. REPORTS**

- 2.1. Report of the MPC Director
- 2.2. Reports of the Commission members
- 2.3. Discussions on the Reports

### **PART 3. MPC DOCUMENTS**

- 3.1. Steering Document
- 3.2. Memorandum of Understanding and Partnership Protocol: IJF – CISM
- 3.3. Memorandum of Understanding and Partnership Protocol: IJF – USIP
- 3.4. IJF president letter addressed to Judo National Federations
- 3.5. MPC Strategic Management Plan
- 3.6. MPC Business Plan
- 3.7. Conclusions and debriefing on the MPC documents / Key points for 2013
- 3.8. MPC activities for 2013-2014

### **PART 4. CLOSING ARRANGEMENTS**

- 4.1. Miscellaneous
- 4.2. Next meeting
- 4.3. Closing remarks
  - APPENDIX No 1 - Steering Document
  - APPENDIX No 2 - Memorandum of Understanding and Partnership Protocol: IJF – CISM
  - APPENDIX No 3 - MPC Strategic Management Plan
  - APPENDIX No 4 - MPC Business Plan
  - APPENDIX No 5 - IJF president letter addressed to Judo National Federations
  - APPENDIX No 6 - IJF president draft letter addressed to the ministries of defense and internal affairs