Agenda

General Assembly, Pirate Parties International

12th - 13th March 2011

Friedrichshafen, Germany

AGENDA

FRIDAY, MARCH 11TH 2011

18:00 **Socializing event hosted by Pirate Party local chapter of Ravensburg Bodenseekreis at 'Lukullum' (Friedrichsstrasse 21, 88045 Friedrichshafen)**

SATURDAY, MARCH 12TH 2011

08:00 **Voter accreditation**

09:00 **Opening of the conference** (s)

10:00 **Presentation of candidates for membership of PPI** (s)

11:00 - 18:30 **Open Space Day 1 - including official discussions on statute amendments** (s)

20:00 **Evening event hosted by Pirates without Borders at 'Seehof Restaurant Friedrichshafen' (Olgastrasse 6, 88045 Friedrichshafen)**

SUNDAY, MARCH 13TH 2011

08:00 **Conference reopen** (s)

08:15 **Discussions on annual fee and other motions** (s)

09:45 **Reports of the PPI Board** (s)

10:30 **Presentation of Board Candidates** (s)

9:00 - 16:30 **Open Space Day 2**

14:00 **Press Conference** (for Board members) (s)

16:00 **Closing Keynote by Rick Falkvinge** (s)

17:00 **Official Conference End**

FRIDAY, MARCH 11TH 2011

During the day | **Informal rounds** (self-organized).

18:00 | **Socializing event hosted by Pirate Party local chapter of Ravensburg Bodenseekreis at 'Lukullum' (Friedrichsstrasse 21, 88045 Friedrichshafen)**

SATURDAY, MARCH 12TH 2011

08:00 - 09:00 | **Voter accreditation**

09:00 - 10:00 | **Opening of the conference** (s)

Opening speech

Procedure

- Election of the Chairperson and Vice-Chairpersons
- Vote on Rules of Procedure
- Election of person responsible to take the minutes and substitutes
- Election of person responsible for the counting of votes and assistants

10:00 - 11:00 | **Presentation of candidates for membership of PPI** (s)

Presentations of applicants for ordinary membership

- Pirate Party of Slovenia
- Pirate Party of Canada
- Pirate Party of Morocco
- Pirate Party of New Zealand

Presentations of applicants for observer membership

- Pirates without Borders
- Pirate Party of Bavaria
- Pirate Party of Hessen
- Pirate Party of Catalonia

11:00 - 12:00 | **Voting Block 1: Membership applications** (*)

12:00	**Results from Voting Block 1: membership applications** (s)
11:00 - 18:30	**Open Space - Day 1**

	11:00	Introduction to Open Space and creation of agenda for Day 1
	12:15 - 18:00	Time for workgroup sessions
	13:30	Lunch time
	18:15	Closing round

Parallel to Open Space:

Official discussions on statutes amendments (s)

Conceptual Amendments

Bugs

Provisions for Deadlines

Changes in wording

17:00 - 18:00	**Voting Block 2: voting on statutes amendment** (*)
20:00	**Evening event hosted by Pirates without Borders at 'Seehof Restaurant Friedrichshafen' (Olgastrasse 6, 88045 Friedrichshafen)**

SUNDAY, MARCH 13TH 2011

08:00	**Conference reopen** (s)
08:00 - 08:15	**Results from voting block 2: statutes amendments** (s)
08:15 - 09:45	**Discussions on annual fee and other motions** (s)
09:00 - 16:30	**Open Space - Day 2**

	09:00	Morning Round and creation of agenda for Day 2
	09:15 - 12:00	Time for workgroup sessions
	12:00	Lunch Time
	13:00-16:00	Future prospects and action planning

Parallel to Open Space:

09:45 - 10:30	**Reports of the PPI Board** (s)
	Reports of the Co-Chairmen
	Reports of the Treasury and Lay Auditors
	Reports Chief Administrative Officer
	Reports of the Board Members
10:30 - 12:00	**Presentation of Board Candidates** (s)
	Presentation of Candidates for Co-Chairperson
	Presentation of Candidates for Treasurer
	Presentation of Candidates for Chief Administrative Officer
	Presentation of Candidates for Board Member
12:00 - 13:00	**Voting Block 3: Board elections, annual fee and other motions** (*)
13:15	**Results from voting block 3: Board elections, annual fee and other motions** (s)
14:00	**Press Conference** (for Board members) (s)
16:00	**Closing Keynote by Rick Falkvinge** (s)
	"Why are you here?"
17:00	**Offical Conference End**

In the spirit of maintaining communication and co-operation between Pirate Parties an Open Space event workshop is organized parallel to the General Assembly of the PPI. Taking into account the grassroots principles of the movement, participants who don't want to sit through the official parts of the conference will benefit from the extraordinary possibility to discuss with representatives of Pirate Parties from all over the world in an open and diverse environment.

Open Space Technology is a powerful tool that allows handling the most complex matters with the ease of a coffee break, and will allow us to take a glance at the future of the Pirate movement, international cooperation and the PPI. We will create a space where you'll work with other pirates to identify and address the most important issues in your work, your organization and your community. Come prepared with your own burning questions and pressing needs; and be ready to address them in a dynamic, high-learning environment!

Based on all of your ideas and questions, we will quickly develop a flexible agenda that will lead us through the next one and a half days of intensive discussions. All results are constantly documented and instantly shared with all the other participants. At the end, we will have not only a compiled document that documents the results but also new task groups will have formed that will bring the work forward to our common goals.

Due to its open and flexible nature, Open Space parts of the conference will not be streamed.

Open Space timetable:

SATURDAY, MARCH 12TH:

11:00 - 18:30	**Open Space - Day 1**
11:00	**Introduction to Open Space and creation of agenda for Day 1**
12:15 - 18:00	**Time for workgroup sessions**
18:15	**Closing round**

SUNDAY, MARCH 13TH:

09:00 - 16:30	**Open Space - Day 2**
09:00	**Morning Round and creation of agenda for Day 2**
09:15 - 12:00	**Time for workgroup sessions**
13:00 - 16:00	**Future prospects and action planning**

The General Assembly of the Pirate Parties will be streamed by Pirate-Streaming.net. The stream can be found in the "Streaming" section of www.pirate-streaming.net.

Streams will be provided ad-free as flashplayer, rtsp-stream for other players like quicktime and vlc and for mobiles like iPad, iPod, iPhone and Android. A web based chatroom on irc freenode will be linked.

Streamed events are marked with an (s) in the agenda.

Streaming timetable:

SATURDAY, MARCH 12TH:

  09:00 - 19:30

SUNDAY, MARCH 13TH:

  08:00 - 17:00

To accommodate both representatives present in Friedrichshafen and representatives participating remotely, non-procedural votes will be done during 'voting blocks' of one hour each. This procedure allows the delegations to discuss their votes and allows remote voters to cast their vote even in case of temporary technical problems.

Voting blocs are marked with an (*) in the agenda. The results of the votes are streamed.

Voting timetable:

SATURDAY, MARCH 12TH:

11:00 - 12:00 **Voting Block 1: Membership applications** (*)

12:00 **Results from Voting Block 1: membership applications** (s)

17:00 - 18:00 **Voting Block 2: voting on statutes amendments** (*)

SUNDAY, MARCH 13TH:

08:00 **Results from voting block 2: statutes amendments** (s)

12:00 - 13:00 **Voting Block 3: Board elections, annual fee and other motions** (*)

13:15 **Results from voting block 3: Board elections, annual fee and other motions** (s)