



*International Janusz Korczak
Association*

*Międzynarodowe Stowarzyszenie
im. Janusza Korczaka*



**International Janusz Korczak Association
Council Meeting
Tokyo - Japan**

9 August 2010

Meiji University, Tokyo

www.korczak-japan.org

Agenda for the Council Meeting

Monday 9.8.2010

10.00- 13.00 Council meeting of IKA – Chairperson Batia Gilad

1. Greetings
2. Proceedings of the last Council's Meeting held in Warsaw on the **13th September 2009**
3. Financial report and confirmation by the Auditory Committee
4. Report on the IKA work in the past year
5. Report on the activities developed by the Associations since the last meeting in Warsaw.

All the Associations are requested to send a short report of their activities [before the 20.7.2010] to be distributed to the participants at the meeting.

6. Report from the UNESCO Chair of Janusz Korczak. – Prof. Adam Frączek
The Maria Grzegorzewska Academy of Special Education in Warsaw, Poland
 7. Report from the Alliance for Childhood – Theo Cappon
 8. Discussion about the necessity of IKA website.
 9. Discussion about cooperation with other organizations.
 10. Plans for 2010-2011:
 - 100 years of the "Dom Sierot"
 - Translation of the works of Korczak to English
 - Conference in Kazan, Poland and Belgium
 - Seminar in Geneva
 - Elections.
 11. Date and place of the next meeting in 2011.
 12. Varia
- 13.00 – 14.00 – Meeting of the International Foundation for the Diffusion of Doctor Janusz Korczak's Works.**

Batia Gilad

Chairperson
IKA

Malgorzata Kmita

Secretary-General
IKA

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