

**Update Report to the Board of Directors of GLISA International and FGG  
on the Progress of the Nine Point Plan first drafted in Ljubljana, Slovenia  
(7-9 March 2014)**

The following outline is to the Boards of GLISA and FGG for their consideration. It includes an updated submission of the proposal drafted and agreed to by FGG and GLISA at the EGLSF Annual General Assembly in Ljubljana Croatia. Since this is an ongoing process, a better understanding of the One World Event development process has emerged since the creation of this document several months ago. The progress of the Working Group is reflected in these developments.

We also welcomed the sixth and final member of the Working Group Team since our last Status Report: Barry Taylor, President of GLISA Asia Pacific, and newly-elected Secretary for GLISA International has already proven to be an asset with his technical skills and the creation of the online survey being prepared for distribution as of 17 August 2014.

1. GLISA and FGG are requested to work together to organize a world event no later than 2022.
2. FGG and GLISA shall establish a Working Group with 3 members each from FGG and GLISA to continue the current discussions.
3. As a first task of the Working Group, a survey will be issued to members of EGLSF, FGG, and GLISA as a joint effort of all three organizations. The survey will also be sent to the general public for their feedback.
4. The Ljubljana group recommends to the Board(s) of FGG and GLISA to review the feasibility of creating a new organization.
5. Going forward, the Working Group will hold regular teleconferences, and a face-to-face meeting at a time and place to be mutually decided by GLISA and FGG, with a goal to meeting in person as soon as possible.
6. The Working Group will continue working together and deliver a preliminary framework and set of procedures by March 31, 2015. Also, the team will complete work with due and reasonable diligence. Analysing the feasibility of planning an earlier end date will be part of the discussions of the Working Group.
7. The FGG and GLISA Boards are requested to review these proposals and provide feedback, with a commitment to move forward with implementation of the OneWE proposal on or before April 15, 2014.

8. GLISA and FGG will establish a negotiating team with three members each from FGG and GLISA, with one individual to be selected by GLISA and one by FGG as moderators/facilitators for the team. The current Working Group expects to include recommendations on the negotiation process in its proposal to the two Boards, in anticipation of the Working Group evolving into the Negotiating Team after 31 March, 2015, with GLISA and FGG each selecting a Moderator/Facilitator at that time (if necessary).

This Working Group will also become an "early-planning committee" to establish the foundations of the proposal and begin the transformation process. The Working Group expects the proposal to include the active involvement of other individuals in the next phase of development, based on their interest, experience, and commitment to One WE, and would bring such expertise as financial, marketing, logistics, and other areas.

9. Accordingly, the Working Group will define, prepare, and implement a site selection process to be executed before October 1, 2015 with the publication and distribution of a finalized Request for Proposals and all related relevant site selection documents.

10. The Working Group realizes our framework and proposals may include the recommendation to create other ad hoc groups from within the FGG and GLISA and its Member Organizations to assist with the development process of One World Event following the 31 March 2015 deadline.

Signed and dated 21 July 2014.

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