



DRAFT AGENDA

EFRJ Annual General Meeting

Tirana, 13 June 2018, 17:30-20:00hr

Hotel International Tirana

17:00 Registrations

17:30 Opening of the Annual General Meeting

1. Formal issues and Activities of the Forum

- 1.1. Approval of minutes of previous Annual General Meeting (Berlin)
- 1.2. Approval of the annual accounts and budget
- 1.3. Approval of new membership applications and other membership matters
- 1.4. Report of the activities of the Board and the Secretariat
- 1.5. Approval of the annual report 2017
- 1.6 Report of the Committees and the Values and Standards working group

2. Board member elections

- 2.1 Introduction of the Selection Committee and the procedures, appointment of an election committee
- 2.2 Introduction of the candidates
- 2.3 Voting

3. Forum 15 Presentation and Changes in the Constitution

- 3.1. Concept and proceedings in 2016 and in 2017, experiences with the Experts Workshop in 2017
- 3.2 Proposal regarding membership
- 3.3. Detailed presentation of the proposed changes in the EFRJ constitution



3.4. Discussion

3.5. Voting on proposed changes of the Constitution and the election rules

4. Proposals

5. Next General Meeting

6. Communications

20:00 Closure of the Annual General Meeting

