AGENDA

EFRJ Annual General Meeting

Berlin 1 June 2017 from 18:00-20:00hr

GLS campus (room 112) - Kastanienallee 82 - Berlin

17:30 Registrations

18:00 Opening of the Annual General Meeting

1. Formal issues and Activities of the Forum
   1.1. Approval of minutes of previous Annual General Meeting (Leiden)
   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 2016
   1.6. Report on Committees

2. Forum 15 Presentation and Changes in the Constitution
   2.1. Concept and proceedings in 2016
   2.2. Values and Standards working group & Experts Workshop
   2.3. Presentation of the proposed changes in the EFRJ constitution
   2.4. Discussion
   2.5. Voting on proposed changes of the Constitution and the election rules

3. Proposals

4. Next General Meeting

5. Communications

20:00 Closure of the Annual General Meeting