



EFRJ Annual General Meeting

Bilbao, 04 June 2019, 18:00-20:00hr

Law Faculty, Deusto University Bilbao – Auditorium

(Avenida de las Universidades 24, 48007, Bilbao)

AGENDA

17:00 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 (Tirana, 2018)
 - 1.2. Approval of the annual report 2018
 - 1.3. Approval of the annual accounts and budget
 - 1.4. Approval of new membership applications and other membership matters
 - 1.5. Report of the activities of the Board and the Secretariat
 - 1.6. Report of the Committees and Working Groups
2. Presentation of the proposal regarding membership reform
 - 2.1. Detailed presentation of the proposed changes in the EFRJ membership
 - 2.2. Discussions
 - 2.3. Voting
3. Voting on the change in the Constitution required for the membership reform
4. Proposals
5. Next General Meeting
6. Communications

20:00 Closure of the Annual General Meeting

