

**AGENDA**  
**Annual General Meeting**

**21 June 2016 from 18-20h**  
**Kamerlingh Onnes Building, Leiden Law School, Room A144**

Opening of the General Meeting

**1. Formal issues and Activities of the Forum**

- 1.1. Approval of minutes of previous General Meeting (Warsaw)
- 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 2015
- 1.6. Report on Committees

**2. Election of new Board members**

- 2.1. Appointment of election committee
- 3.2. Presentation of candidates
- 3.3. Election

**3. Forum 15 Presentation**

- 3.1. Concept and proceedings
- 3.2. Presentation of the Board's future strategy
- 3.3. Discussion
- 3.4. Voting on proposed changes of the Constitution and the election rules

**5. Announcement of the result of the Board election**

**6. Proposals**

**7. Next General Meeting**

**8. Communications**

Closure of the Annual General Meeting