DRAFT AGENDA

Last update: 23 March 2020

EFRJ Annual General Meeting

Sassari, 24 June 2020, 18:00-20:00hr

Due to the coronavirus outbreak, please note that the date and venue can be subject to changes. Updates will come in the months before the AGM.

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 (Bilbao)

   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 2019

   1.6 Report of the Committees and Working Groups

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. Introduction on necessary changes in the Constitution due to new legislation in Belgium

3.1. Detailed presentation of the proposed changes in the EFRJ constitution and their reasoning

3.2. Discussion

3.3. Voting on proposed changes of the Constitution (in case quorum is present)

4. Proposals

5. Next General Meeting

6. Communications

20:00 Closure of the Annual General Meeting

Reception