



AGENDA

EFRJ Annual General Meeting 2020

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

The link for the online meeting will be sent to registered members

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 (2019 Bilbao – Annex 1)
- 1.2. Approval of new membership applications and other membership matters (Annex 2)
- 1.3. Report of the activities of the Board and the Secretariat (Annex 3 – Annual report 2019)
- 1.4. Approval of the annual report 2019
- 1.5. Approval of the annual accounts and budget
- 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. Proposals

4. Next General Meeting

5. Communications

20:00 Closure of the Annual General Meeting

