



## **AGENDA**

### **EFRJ Annual General Meeting**

**Online, 16 June 2020, 17:00-19:00hr (CET)**

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

#### **17:00 Opening of the Annual General Meeting**

1. Formal issues and activities of the EFRJ
  - 1.1. Approval of minutes of previous Annual General Meeting (2020 online)
  - 1.2. Approval of new membership applications and other membership matters
  - 1.3. Report of the activities of the Board and the Secretariat
  - 1.4. Approval of the annual report 2020
  - 1.5. Approval of the annual accounts and budget
  - 1.6. Report of the Committees and Working Groups
2. Proposals from the membership (please see Art. 27. of the Constitution)
3. Interactive discussion with the members on the EFRJ plans in the coming years
4. Next General Meeting
5. Communications

#### **19:00 Closure of the Annual General Meeting**

