



AGENDA

EFRJ Annual General Meeting 2022

Sassari, Italy - 22 June 2022, 17:00-19:00hr

16:30 Registration

17:00 Opening of the Annual General Meeting

1. Formal issues and Activities of the Forum

- 1.1. Approval of minutes of previous Annual General Meeting (2021 online)
- 1.2. Approval of new membership applications and other membership matters
- 1.3. Report of the activities of the Board and the Secretariat in 2021
- 1.4. Approval of the annual report 2021
- 1.5. Approval of the annual accounts and budget

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. Amendments to the EFRJ Constitution

- 3.1 Presentation on the proposed changes
- 3.2 Discussion
- 3.3 Voting

4. Guidelines for EFRJ Committees and Working Groups

- 3.1 Presentation of the proposal
- 3.2 Discussion

5. Next General Meeting

6. Communications, proposals from members

19:00 Closure of the Annual General Meeting, reception

