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