



AGENDA

EFRJ Annual General Meeting 2023

Pamplona, Spain - 21 June 2023, 18:00-19:30hr

17:30 Registration

18:00 Opening of the Annual General Meeting

1. Formal issues and activities of the EFRJ

- 1.1. Approval of minutes of previous Annual General Meeting (2022, Sassari and EGM 2022 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 2022
- 1.4. Approval of the annual report 2022
- 1.5. Approval of the annual accounts and budget

2. Board membership

- 2.1 Information on changes in the EFRJ Board (voting to approve co-option)

3. Interactive dialogue

4. Next General Meeting

5. Communications, proposals from members

19:30 Closure of the Annual General Meeting, reception

