



AGENDA
16th General Assembly 2019 E F F S
Thursday November 21st 2019 in Paris France



AGENDA

1. Welcome
2. Establishment of the quorum
3. Approval of the minutes of the 15th General Assembly 2018 in Zaragoza
4. Approval of the agenda
5. President's report
6. Treasurer's report on the annual accounts
7. Auditors' report and Approval of Actions of the Board
8. New memberships
9. Motions for decision
 - Increase of annual membership fee for individual and extraordinary members to € 500
10. Elections according to §§ 9, 10 of our Constitution
Election of:
 - the president
 - 2 vice presidents
 - 3 elected members from countries with a population greater than 15 million
 - 2 elected members from countries with a population less than 15 million
 - the treasurerElection of:
 - auditor(s) §12
 - arbitrator(s) §14
11. Presentation of strategy of new Board
12. Finalisation of EN15017
13. AOB
14. EFFS Conference / Podium "Best Practice in Europe"