



PROGRAMME 16th General Assembly
E F F S
November 21st and 22nd, 2019 in Paris France



THURSDAY, November 21, 2019

9:30 – 10:00	Registration	Funeraire Paris – Le Bourget
10:00 – 17.00	General Assembly Part I	Funeraire Paris – Le Bourget

Agenda GA Part I

1. Welcome
2. Establishment of the quorum
3. Approval of the minutes of the 15th General Assembly 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
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

13:00 – 14:00 **L U N C H**



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14:00 – 15:00

11. Presentation of strategy of new Board
12. Finalisation of EN15017
13. AOB

Coffee break

15:30 – 17:00 EFFS Conference / Podium “Best Practice in Europe”

17:30 – 19.00 EFFS 25th Anniversary Cocktail Reception (compliments of CPFM)

Closing General Assembly Part I

EVENING free time / individual arrangements

FRIDAY, November 22, 2019

9:30 – 14.00 **General Assembly Part II** **Depart from Hotel Pullman Paris Centre Bercy**

Agenda GA Part II

9:15 Meet in lobby of hotel. **Transfer provided** by our hosts.

9:30 – 12:30

14. Technical visit
 - Pere Lachaise Cemetery and Crematorium
 - Ménilmontant Funeral Home

12:30 – 14.00 **L U N C H**

Closing General Assembly

AFTERNOON free time / individual arrangements / visit Funeraire

20:00 **Gala Dinner & Show for all EFFS members/partners/spouses and special guests**
Location to be confirmed