



Draft - AGENDA

General Assembly 2017 Barcelona, Spain

Venue:

Institut del Teatre Placa Margarida Xirgu, s/n 08004 Barcelona, Spain

October 1st, Sunday 9:30 – 18:00 & October 2nd, Monday 9.00 – 14:00,

Arrival & Coffee/Tea from 9:30 – 10:00am

Sunday 1st October

10:00 Convene

1. President's welcome & opening of 2017 General Assembly (GA)
2. Interactive introduction
3. Acknowledgement of appropriate invitation
4. Ensure quorum of meeting:
1/3rd of all Full Members must be present = 6 Members
5. Call for Chair of GA (President unless otherwise agreed)
6. Call Minutes keeper/scribe
7. Acknowledge Financial Audit Committee –
8. Presentation & agreement of Agenda - topics & order of discussion
9. Approval of GA 2016 Minutes - a true and accurate record of the Meeting (Vote)

10:45

10. Board's report - including actions - taken & suspended
11. Treasurer's report – Balance of Milan Conference
12. Auditing Committee's report
13. Matters arising from 2016 Minutes
14. Discussion arising from reports
15. GA approval of business and activity of the Board 2016 - 2017 (Vote)

12:00 Coffee Break – 15 minutes

12:15

16. Evaluation of Milan Conference
17. Voting of 2 Board Members: Election by secret ballot. (Vote)

Lunch 13:00 pm - 14:30 pm

14:30 pm

18. Board informs GA of official roles and responsibilities

19. Membership Committee Report:

- Renewals – Latvia

(Vote)

20. Approving new Ethics Committee

21. World Café - New inspirations

22. Summary of World Café

16:30 pm – 16:45 pm Coffee/Tea Break

Reconvene

16:45 – 17:45 pm

23. Working Group Report:

- State & Mutual Recognition Group (Imke)

- Research Group (Rosemarie Samaritter)

- Conference Group (Richard)

- Communication (Julia)

- Training Standard Group (Vincenzo/Susan)

(Vote)

24. Closure - 18:00pm

18:00 End of Day

Monday 2nd October 2017

9.00 Arrival with coffee/tea

9.30 GA Reconvenes

25. Welcome back

26. Working Groups 9:30 – 11:30

11:30 Break 30 Minutes

27. Working Party feedback - 12:45

28. Conference 2018 in Greece, approval of the budget

29. Dates and hosting confirmation for GA 2019, 2020

(Vote)

30. Any other Business

14:00 End of GA