

Annual General Meeting- 13 March 2020

1:30 p.m. Welcome and Registration, Building Charlemagne, 170 Rue de la Loi (métro Schuman)
1:45 to 2:15 p.m. Welcome coffee
2:30 p.m. Annual General Meeting

ATTENTION

REGISTRATION VIA OUR WEB SITE www.assocfemmesdeurope.eu

“EVENEMENTS - ASSEMBLEE GENERALE”

Deadline: Monday, 2 March, 2020

If you are unable to attend, your **proxy vote** (procuration) should be sent before **Monday, 2 March, 2020** using the form at the bottom of this page, either by email to info@assocfemmesdeurope.eu (by scanning the signed proxy) or by post to Association Femmes d'Europe aisbl, Bureau 0/111, Avenue de Beaulieu 9, 1160 Bruxelles.

Reminder: Each member may hold a maximum of six proxy votes.

Badges, available at the entry to the Charlemagne building, will be distributed to all registered participants based on the security list sent in advance to the European Commission.

Right to vote

‘Effective’ members i.e. those citizens of one of the Member states of the European Union or EFTA -resident in Belgium-who have paid their annual subscription for 2020 shall have voting rights.

Agenda

- Appointment of secretaries of the Meeting and scrutineers for the election of Executive Board members
- Approval of the 2020 Agenda and the minutes of the 2019 Annual General Meeting
- Matters arising from the minutes of the 2019 Annual General Meeting
- President's and Executive Board's report
- Presentation and approval of the 2019 annual accounts
- Approval of the 2020 provisional budget put before the Administrative Council at its meeting on 21 February, 2020
- Discharge of the Administrative Council
- Elections to the Executive Board -Mandates to be renewed :

Secretary General: **Niovi Kyriazakou**

Vice-President Projects: **Eva Töttösy-Tackoen**

Vice- President Press and Communications: **Isabella Quattrocchi**

- Annual subscription for 2021: 50 euros
- Ratification of the representatives to the 2020 Administrative Council
- Questions
- Result of the election of the candidates to the Executive Board
- Conclusions by the President
- Close of the 2020 Annual General Meeting

In case of absence: proxy

I, the undersigned,give my proxy to
....., **effective** member of the Association Femmes d'Europe
who will represent me and vote in my name at the Annual General Meeting on Friday 13 March 2020.

Group.....SignatureDate