












ECOS 2020 GENERAL ASSEMBLY

ONLINE MEETING – LOG-IN DETAILS WILL BE PROVIDED SOON

Draft Agenda

Wednesday 17 June 2020 | 10:00 – 12:30 CEST

10:00	1.	OPENING OF THE GENERAL ASSEMBLY trivia quiz groundbreaker			
10:10	2.	APPROVAL OF THE AGENDA	ECOS-2020-AGM-001		TO APPROVE
10:15	3.	ANNUAL REPORT 2019 key achievements	ECOS-2020-AGM-002		TO NOTE
10:35	4.	FINANCIAL REPORT 2019 <ul style="list-style-type: none">closure of accounts 2019audit report 2019discharge of the Executive Committee	ECOS-2020-AGM-003 & -004 & -005		TO APPROVE
10:50	5.	FINANCIAL REPORT 2020 progress against budget 2020			TO NOTE
11:00	6.	WORK PROGRAMME & BUDGET 2021 <ul style="list-style-type: none">work programmebudget 2021appointment of auditor	ECOS-2020-AGM-006		TO APPROVE
11.30	7.	STRATEGIC PLANS <ul style="list-style-type: none">implementation of Strategic Plan 2020-2025assessment of Strategic Plan 2014-2019	ECOS-2020-AGM-007		TO NOTE
11:50	8.	REVISION OF THE STATUTES why our Statutes should be revised in light of the new ECOS Strategy	ECOS-2020-AGM-008		TO DISCUSS
12.20	9.	ELECTION OF THE NEW EXECUTIVE COMMITTEE	ECOS-2020-AGM-009		TO APPROVE
12:25	10.	ANY OTHER BUSINESS			
12.30	11.	CLOSURE OF THE GENERAL ASSEMBLY			





The green line to standards



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