

Agenda of the Annual Meeting 2019

7th of July

19:00 Introduction session to AM

8th of July

1. Official Opening of the Annual Meeting
2. YEE Annual Report 2018
3. Financial Report
4. Secretariat Report
5. Internal Audit Report
6. Reports of the Executive Board
7. Clearing of the Executive Board
8. YEE Strategic Plan 2020-2022
9. Projects 2020
10. MO networking

9th of July

1. Representation of YEE
2. Opportunities, rights and responsibilities of YEE MOs
3. Member organisations:
 - a. Review and cancellation of membership
 - b. Acceptance of new MOs
4. YEE Work Plan 2020: Presentation of projects, questions, voting
5. Budget 2019 - presentation, Draft budget 2020: presentation, discussion and voting
6. Elections
 - a. Internal Auditors
 - b. Executive Board
7. Evaluation & Closing of the Annual Meeting