

# Draft Agenda of the Online Annual Meeting 2020

## 29<sup>th</sup> of August 2020

1. Official Opening of the Annual Meeting
2. YEE Annual Report 2019
3. Financial Report
4. Secretariat Report
5. Internal Audit Report
6. Reports of the Executive Board
7. Clearing of the Executive Board
8. Presentation of the Revision Pack of YEE Statutory Documents and Policies

## 30<sup>th</sup> of August 2020

1. Representation of YEE
2. Opportunities, rights and responsibilities of YEE MOs, Networking
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. Voting for Statutes Changes
7. Elections
  - a. Internal Auditors
  - b. Executive Board
8. Evaluation & Closing of the Annual Meeting