Agenda of the Online
Annual Meeting 2020

29th of August 2020

1. Official Opening of the Annual Meeting
2. YEE Annual Report 2019-2020
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

30th of August 2020

1. Check-in after Day 1
2. Voting for Statutes Changes
3. Member organisations:
   a. Review and cancellation of membership
   b. Acceptance of new MOs
4. YEE Work Plan 2020-2021: Presentation of projects, questions, voting
5. Open Space on YEE Work Plan 2020
6. Budget 2019 - presentation, Draft budget 2020: presentation, discussion and voting
7. Elections
   a. Internal Auditors
   b. Executive Board
8. Evaluation & Closing of the Annual Meeting