

## **General Assembly**

28 June 2022

12:00 - 14:00

Hybrid meeting  
Civil Society Europe  
Rue du Congrès 13  
1000 Brussels

## **Draft Agenda**

12:00 - 13:15

### ***Business session***

1. Welcome By President and Roll Call of participants with voting rights
2. Approval of draft agenda
3. Elections to the Steering Committee: Replacement of one vacant position until June 2023
4. Approval of activity report 2021
5. Financial issues:
  - a. Approval of draft accounts 2021
  - b. Discharge to the Steering Committee
  - c. Approval of draft budget 2022
  - d. Nomination of external auditors for 2022
6. Approval of draft work programme 2022
7. Membership issues
8. Any Other business

13:15 -14:00 Networking Lunch



**Co-funded by  
the European Union**