

## **General Assembly in Lizari, Latvia, 3<sup>rd</sup> – 4<sup>th</sup> June 2022 Agenda**

### **Friday, 3<sup>rd</sup> June 2022, 19.00 – 20.30 h**

- 1. Welcome and Opening**
- 2. Establishment of the quorum, election of tellers  
Information about member organisations who have left Andante**
- 3. Presentation and ratification of new member organisations**
- 4. Establishment of the new quorum**
- 5. Adoption of the Agenda**
- 6. Ratification of the Adoption of the Minutes of the last General Assembly,  
26<sup>th</sup>-27<sup>th</sup> April 2019 in Snagov, Romania (sent on 22/10/2019 via e-mail)**
- 7. Decision about the number of members in the Coordinating Committee**
- 8. Presentation of the candidates for election to the Coordinating Committee  
(CoCoA)**
- 9. Questionnaire "future of Andante": Information and proposals**
- 10. Greetings Gerhard Ermischer, president of the Conference of International  
Non-Governmental Organisations (INGOs) at the Council of Europe (CoE)  
Report of Sybille Bader Biland, Andante representative at the Conference  
of International Non-Governmental Organisations at the CoE**
- 11. Collection of proposals and sub-themes on the INGOs' focal points including  
an overarching title for the next three years**

### **Saturday, 4<sup>th</sup> June 2022, 09.00 – 10.15 h**

- 12. Adoption of the Activities Report April 2019 / May 2022**
- 13. Finances**
  1. Financial Report on the years 2019-2020-2021
  2. Auditors' Report
  3. Adoption of Financial Report
  4. Adoption of Budget for the next term of 3 years
  5. Discharge of CoCoA
  6. Other matters
- 14. Election of the Coordinating Committee**
- 15. Farewell to departing CoCoA members**
- 16. Results of election, presentation of new CoCoA**

### **Saturday, 4<sup>th</sup> June 2022, 10.45 – 12:00 h**

- 17. Ratification of the election of the Chair**
- 18. Proposals and requests from Member Organisations**
- 19. Plans and activities for the next period**
  1. Main topic and subtopics for the next period
  2. Next event: Study Days 2023
  3. Next General Assembly 2025
- 20. Any other business**
- 21. Conclusion**