



ECPC AISBL - BCE n° 0818.999.605
Rue Montoyer, 40
1000 Brussels – Belgium

2020 AGM

21 November – 10:00 – 13:00 CET

Virtual Meeting

AGENDA

1. Approval of the agenda – Kathi Apostolidis
 - a. VOTE
2. Adoption of the minutes of the previous General Assembly meeting – Kathi Apostolidis
 - a. VOTE
3. The Board's 2019 annual report – Francesco de Lorenzo and Kathi Apostolidis
 - a. VOTE
4. The Board's 2019 financial report – Ken Mastris
5. The report of the Association's Audit Committee – Constantin Nikolaides
 - a. VOTE on the financial report
6. Scientific Committee Report – Francesco de Lorenzo
7. Adoption of the clear image on ECPC assets and statement of income and expenditure for 2019 - Kathi Apostolidis
 - a. VOTE
8. Presentation of 2020 Action Plan and Budget – Antonella Cardone
9. Adoption of the budget for year 2020 – Kathi Apostolidis / Pietro Presti
 - a. VOTE
10. The granting of discharge to the Board members Kathi Apostolidis / Pietro Presti
 - a. VOTE
11. The filling of vacancies at the Board*
12. Adoption of the Expert's list of ECPC*
13. Determining the membership fee of full members*
14. Determining the contributions of the associate members and any other contributions*
15. Proposal to amend the Regulations – Kathi Apostolidis
 - a. VOTE
16. Any other business.

*This item is included in the agenda as per the ECPC statute but won't be discussed during the AGM

