



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

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

