



ECPC AISBL - BCE n° 0818.999.605
Avenue des Arts 6,
1210 Brussels - Belgium
2021 AGM 27 November – 10:00 14:00 CET

Virtual Meeting

AGENDA

- 10:00 – 10:05 Welcome and Opening – Ken Mastris
- 10:05 – 10:10 Approval of the minutes of the previous General Assembly meeting – Jacqueline Daly
- 10:10 – 10:50 Resolutions put on hold by the Board and new decision on the following items:
1. Determining the membership fee of full members
 2. Determining the contributions of the associate members and any other contributions
 3. Modifications of the Association's General Regulations
 - Q&A
 - VOTE
- 10:50 – 11:00 The Board's 2020 annual report – Ken Mastris
- Q&A
 - VOTE
- 11:00 – 11:30 Presentation of the outcomes of the External Strategic Advisory – EDELMAN
- Q&A
- 11:30 – 11:40 The Board's 2020 financial report – Monica De Vetter
- 11:40 – 11:50 The Association's Audit Committee Report – Constantin Nikolaides
- Q&A
 - VOTE (Approval of ECPC's financial accounts for year 2020)
- 12:00 – 12:15 The Association's Scientific Committee Report – Mark Lawler
- Q&A
- 12:15 – 12:25 Presentation of 2021 Action Plan and Budget – Antonella Cardone and Ken Mastris
- 12:25 – 12:30 Adoption of the budget for year 2021 – Ken Mastris
- VOTE
- 12:30 – 12:50 The granting of discharge to the Board members
- VOTE
- 12:50 – 13:00
The filling of vacancies at the Board*
Adoption of the Expert's list of ECPC*
- 13:00 – 13:40 Proposal to amend the Statute by the WG on Governance – Viorica Cursaru
- VOTE
- 13:40 – 13:50 Number of Board Members to be elected in 2022
- VOTE
- 13:50 – 14:00 Any other business and closing

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

