

DRAFT AGENDA – NEREUS General Assembly 2020
Wednesday, 30th September 2020, 09.30 am – 11.30 pm

- 09.15h** **On-line registration and connection (Virtual coffee break)**
- 09.30h** **Opening by Bernard Plano, NEREUS President**
- 09:40h** **Activity Report 2020 and Outlook Action Plan 2020/2021**
by Roya Ayazi, NEREUS Secretary General
- 09:50h** **Q&A**
- 10.00h** **Introduction of new member region Emilia-Romagna and new Associate Members**
- 10.10h** **Statutory Affairs:**
1. Apologies and proxies received
 2. Approval of the agenda
 3. Approval of the minutes of the GA 2019
- Report of the Treasurer (Wolfgang Wolf):**
4. Approval of the Financial Accounts 2019
 5. Approval Budget 2021
 6. Confirmation NEREUS-membership-fees 2021
 7. Adoption New Memberships/Exclusion
- Some personal testimonies from the Management Board on 2019/2020**
8. Discharge of NEREUS-Management Board
- 11.30h** **End**