

EMI Federal Assembly Meeting

24-25 April 2015

When? From Friday, April 24 at 2.30pm to Saturday, April 25 at 1pm
Where? Latvijas Republikas Saeima, Jekaba iela 11, Riga, Latvia (Friday)
Rigas Valsts 2. Gimnazija, Kr. Valdemara iela 1, Riga, Latvia (Saturday)

Agenda

Session I – 24 April, 2.30–6pm

- 1. Opening**
- 2. Adoption of the Agenda**
FA/2015/001
- 3. Adoption of the Minutes of the previous meeting**
FA/2015/002
- 4. Ratification of affiliations and exclusions agreed by the Board since the previous meeting**
UNITEE (MEMBER ORGANISATION)
PREPARATORY COMMITTEE OF THE EUROPEAN MOVEMENT – BELARUS
PREPARATORY COMMITTEE OF THE EUROPEAN MOVEMENT - UKRAINE
- 5. Adoption of the 2014 Annual Activity Report**
FA/2015/003
- 6. Adoption of the 2014 Profit and Loss accounts and Balance Sheet**
FA/2015/004
FA/2015/005
FA/2015/006
- 7. Discharge of the Board members for their administrative and financial management**
- 8. Presentation and Discussion of Work Plan, Motions and Resolutions (in parallel working groups):**
 - 1. More Democracy, Citizens' Rights and Freedoms**
 - 2. Jobs, Competitiveness and Sustainable Growth**
 - 3. Europe in the World**

Session II – 25 April, 9.30am-1pm

9. Appointment of the Secretary General

FA/2015/007

10. Discussion and Adoption of the 2016 Work Plan

FA/2015/008

FA/2015/008bis

11. Discussion and Adoption of the Membership Fees for 2016

FA/2015/009

12. Discussion and Adoption of the 2016 Budget

FA/2015/010

13. Vote on Amendments to the Articles of Association

FA/2015/011

14. Votes on Motions and Resolutions

FA/2015/012

FA/2015/013

FA/2015/014

FA/2015/015

FA/2015/016

15. AOB

16. Date and venue of the next meeting: 28-29 May 2016, The Netherlands

17. Closing