



EMI Federal Assembly

Vienna, 9 November 2018

Draft Agenda

Thursday 8 November

18.30-20.30 Fringe event, hosted by Raiffeisen Bank

Venue: Sky Lounge, Raiffeisen Bank International, Am Stadtpark 9, Vienna, Austria

Friday 9 November 2018

Venue: WKO – entrance from Haus der Bauwirtschaft, Schaumburggasse 20, 1040 Wien

8:30-10:30 Board meeting (for Members of the Board only)

10:30-12:00 Meetings of the Political Committees (for assigned representatives only)

- More Democracy, Citizens' Rights and Freedom
 - Jobs, Competitiveness and Sustainable Growth
 - Europe in the World
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Venue: WKO - entrance from Wiedner Hauptstraße 63, 1045 Wien

12:00-13:00 Lunch

Welcome words by **Christoph Leitl**, President, EUROCHAMBRES

13:00-18:00 Federal Assembly Plenary

Venue: WKO - entrance from Wiedner Hauptstraße 63, 1045 Wien

1. Welcome speech by **Eva Maydell MEP**, President, EM International
Welcome speech by **Jörg Leichtfried MP**, President, EM Austria
 2. Adoption of the Agenda
 3. Adoption of the Minutes of the previous meeting (Annex 1)
 4. Adoption of the 2017 Annual Activity Report (Annex 2)
 5. Discussion and Adoption of the 2019 Work Plan (Annex 3)
 6. Discussion and Adoption of the Membership Fees for 2019 (Annex 4)
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7. Discussion and Adoption of the Budget for 2019 (to be shared after the Board has discussed it)
 8. Ratification of affiliations agreed by the Board since the previous meeting
 9. Report of the work of the Political Committees
 10. Discussion and Adoption of Policy Positions (Annex 5)
 11. Discussion on European Elections 2019
 12. Members' Activity Report
 13. AOB
 14. Date and venue of the next meeting: ... November 2019, Helsinki, Finland
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19.00 – 20.30 Networking reception

Venue: Wiener Rathauskeller, Rathausplatz 1, 1010 Wien

Kick-off Discussion: "Democracy Alive: How to safeguard and strengthen European Democracy"

Jörg Leichtfried MP, President of EM Austria & **Bernd Huettemann**, Vice President of EM International.