

European Movement International Federal Assembly 2020

Thursday, 19 & Friday, 20 November 2020

Revitalising European Democracy United for Europe's Recovery

Draft Programme (all times CET)

Wednesday 18 November 2020

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

- More Democracy, Citizens' Rights and Freedom (PC1)
- Jobs, Competitiveness and Sustainable Growth (PC2)
- Europe in the World (PC 3)

15:30-16:30 **Online presentation of the candidates**

Thursday, 19 November 2020

10.00-12.00 Board meeting (for Members of the Board only)

Federal Assembly Plenary - Session 1 (13:00-14:00)

(Those who wish to speak on a specific point of the Agenda are invited to inform the Secretariat in advance. Each speaker will be allocated 2 minutes. 15 minutes will be reserved for any spontaneous interventions)

1. Welcome speech by EM International President Eva Maydell
Welcome speech by EM Germany President Linn Selle
2. Adoption of the Agenda
3. Adoption of the Minutes of the previous meeting
4. Adoption of the 2019 Profit and Loss accounts and Balance Sheet

5. Discharge of the Board members for their administrative and financial management

Coffee Break

Federal Assembly Plenary - Session 2 (14:30-15:30)

6. Ratification of affiliations agreed by the Board since the previous meeting
 - a. Eurodiaconia
 - b. European Entrepreneurs
7. Report of the work of the Political Committees and Adoption of the 2019 Annual Activity Report

Coffee Break

Federal Assembly Plenary - Session 3 (16:00-17:30)

8. Elections
 - 16.00 Open the vote and send out emails
 - 16.00-16.45 Vote is open for the first election (President, Treasurer, VPs)
 - 16.45-17.00 Admin time
 - 17.00 Announcement of the first election and opening of second vote if necessary
 - 17.00-17.45 Second vote stays open

Friday, 20 November 2020

Federal Assembly Plenary - Session 4 (10:00-12:00)

1. Announcement of the overall results of the elections
2. Discussion and Adoption of the Priority Policy Areas and establishment of the Political Committees for 2021-2023
3. Discussion and Adoption of Policy Positions -

12.00-14.00 Lunch Break

Meeting of the new Board

Federal Assembly Plenary - Session 5 (14:00-16:00)

4. Discussion and Adoption of the 2021 Work Plan
5. Discussion and Adoption of the Membership Fees for 2021
6. Discussion and Adoption of the Budget for 2021
7. AOB
8. Date of the next meeting: XXX
9. Closing