



Strasbourg, 29th March 2019

Doc 26 (01)

ALDA General Assembly

Draft Agenda

***Région Normandie • Site de Caen
Abbaye-aux-Dames – Place Reine Mathilde***

17th May 2019

From 09.00 to 13.00

09.00	Official opening Speeches from Oriano OTOCAN , <i>President of ALDA</i> , <i>Representative of the Region Normandie (TBC)</i> & <i>Xavier Cadoret</i> , <i>Vice-Président of the Congress of Local and Regional Authorities of the CoE (TBC)</i>
09.15	Statutory Part
	<i>Appointment of the President of the Ordinary and Extraordinary General Assembly</i>
	<ol style="list-style-type: none"> 1. Approval of the General Assembly agenda 2. Approval of the rules of procedures for the General Assembly 3. Approval of the Minutes of the General Assembly 2018 in Brussels
	<i>Approval of the Moral Report of the President 2018</i>
	<ol style="list-style-type: none"> 1. Approval of the Accounts, Reading of the Treasurer Report 2. Approval of the auditor report 3. Approval of the programme 2019 and budget
	<ol style="list-style-type: none"> 1. Approval New Membership Fees Scheme
11.00	Extraordinary General Assembly <i>Statutory changes for approval</i>
11:30	Non Statutory Part
	<ol style="list-style-type: none"> 1. Presentation of the Gianfranco Martini Scholarship 2018 and Award 2019 2. Results of Decentralised Cooperation Programmes: France-Balkans and Normandie-Northern Macedonian 3. Presentation of the ALDA Activity Report 2018 & Presentation of LDAs Activity Report 2018 4. AoB

Working languages: EN
Simultaneous Interpreting in FR