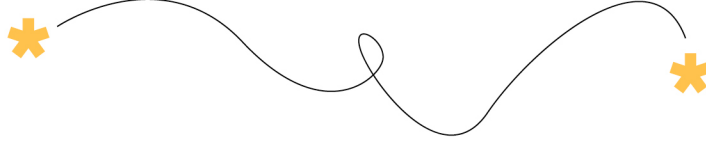


alda



 European Association
for Local Democracy

Doc (27)24

Strasbourg, 1st September 2020

ALDA General Assembly Agenda

On line

9th of October 2020

From 10.00 to 16.30

Working language: English
Simultaneous translation: Italian/French/Serbian

10.00	Official opening from Mr Oriano OTOCAN , <i>President of ALDA</i> <i>Special guests :</i> <i>Mr. Gilles Pelayo, Representative of the programme Europe for Citizens</i> <i>Representative from the Congress of the Council of Europe</i>
10.15	Statutory Part
	<i>Appointment of the President of the Ordinary General Assembly</i>
	1. Approval of the General Assembly Agenda – Doc (27)24 2. Approval of the rules of procedures for the General Assembly – Doc (27)25 3. Approval of the Minutes of the General Assembly 2019 in Caen – Doc (27)26
	Approval of the Moral Report of the President 2019 – Doc (27)27 and report of activities 2019
	4. Approval of the Accounts, Reading of the Treasurer Report – Doc (27)28 5. Approval of the Auditors' report – Doc (27)29 6. Approval of the programme and budget (2020) – Doc (27)30 including updates on LDAs, ALDA+, ALDA Skopje and ALDA Tunisia 7. Approval of Resolutions of results 2019 – Doc (27)31 8. Approval of Treasurer Quitus 9. Approval of membership fees
11.15	Extraordinary General Assembly
	1. Approval of the Minutes of the Extraordinary General Assembly 25 th September 2020, online – Doc (27)32 2. Approval of the voting procedures 3. Approval of the statutory changes – Doc (27)33
12.00	Elections of the new Governing Board
	1. Approval of the Rules of Procedures – Doc (27)04 2. Presentation of candidates 3. Voting session
13.00	<i>Lunch Break</i>
14.00	Nomination of the new Governing Board
	Nomination of the Bureau *
14.15	Non Statutory Part
	20th anniversary celebrations and flagship initiatives - Report of activities 20 years of activities



	<ul style="list-style-type: none"> - Presentation of the new website - Flagship initiatives <ul style="list-style-type: none"> a) European support for Local Democracy <i><u>Intervention from Mr. Ciccarelli, DG DEVCO (TBC)</u></i> b) Balkan Network for Local Democracy <i><u>Intervention from LDAs Delegates and DG NEAR representative (TBC)</u></i> c) Local Democracy solving local problems <i><u>Intervention from KAS representative (TBC)</u></i>
15.15	Approval of the Strategic plans 2020-2024 – Doc (27)34
15.30	Distribution of certificate for new members
16.00	Closing Remarks

* The new Governing Board will have a separated meeting to elect the Bureau