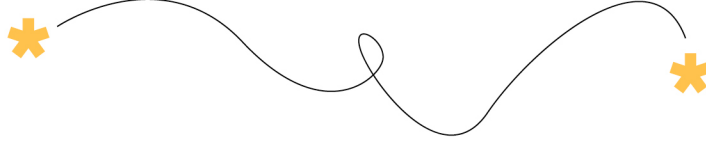


alda



 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>Mr. Xavier Cadoret, Vice-President of the Congress of Local and Regional Authorities</i>
10.15	Statutory Part
	<i>Appointment of the President of the Ordinary General Assembly</i>
	<ol style="list-style-type: none"> 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
	<ol style="list-style-type: none"> 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 2018 – Doc (27)31 8. Approval of Treasurer Quitus 9. Approval of membership fees
11.15	Extraordinary General Assembly
	<ol style="list-style-type: none"> 1. Approval of the Minutes of the Extraordinary General Assembly 25th September 2020, online – Doc (27)32 2. Approval of the statutory changes – Doc (27)33
12.00	Elections of the new Governing Board
	<ol style="list-style-type: none"> 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</u></i> b) Balkan Network for Local Democracy <i><u>Intervention from Mr. Oriano Otočan, President of ALDA</u></i> c) Local Democracy solving local problems <i><u>Intervention from Mr. Denis Schrey, Project Director KAS</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