

## **Eurocarers Regular Annual General Meeting Agenda**

Gothia Towers, Gothenburg - Sweden  
Thursday, 3<sup>rd</sup> September 2015

### **8.30 – 9.00 Registration**

#### **General Assembly - Part I**

##### 9.00 – 9.05 Opening Formalities

- Welcome and apologies
- Adoption of agenda<sup>1</sup>

##### 9.05 – 9.15 Minutes and matters arising

- Minutes of the AGM held in Helsinki on the 5<sup>th</sup> June 2014
- Matters arising

##### 9.15 – 10.15 Reports

- Annual report and accounts 2014-2015

#### **End of ASBL's General Assembly**

### **10.15 – 10.45 Coffee Break**

#### **Opening of AISBL's General Assembly**

##### 10.45 – 11.00 Membership and Elections

- New Membership Applications
- Election of new Executive Committee member(s)

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<sup>1</sup> The final agenda shall be decided upon by the General Assembly as soon as it opens on a majority of two thirds of the members present or represented. For other decisions the Statutes state that "decisions shall be taken by a simple majority of the votes present or represented, except in the case of dissolution or amendments to the Statutes which requires the qualified majority of two thirds" (Article 13) (Voting cards will be issued at AGM)



This event receives support from The European Union through the programme for Employment and Social Innovation (EASI Programme 2014-2017)

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# EUROCARERS

EUROPEAN ASSOCIATION  
WORKING FOR CARERS

**11.00 – 12.30**      Membership fees and Changes to Company constitution (Statutes and Internal Rules)

- Membership categories
- Membership application procedure
- Member votes
- Board composition

**12.30 – 14.00**      **Lunch**

## General Assembly - Part II

**14.00 – 14.15**      Vote on changes to Company constitution (Statutes and Internal Rules)

**14.15 – 14.45**      Eurocarers work plan and budget 2016

**14.45**                      **End of AISBL's Annual General Assembly**

**14.45 – 15.30**      **The EU environment for work on carers**

- Latest Eurofound data relevant to carers – Robert Anderson, Eurofound
- The European Semester – Stecy Yghemonos

**15.30 – 16.00**      **Coffee Break**

**16.00 – 17.30**      **Eurocarers Research work**

- The Eurocarers' research working group and strategy – Elizabeth Hanson
- Innovage – Giovanni Lamura / Areti Efthymiou
- Textiles for Ageing Society (TAGS) – Licia Boccaletti
- New projects (TBC) – Stecy Yghemonos

**17.30 – 18.15**      **Meeting of new Eurocarers Executive Committee**



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