**A close up of a sign

Description generated with very high confidence**

**Agenda - EAPN General Assembly 2022**

**Online Zoom Call**

**Register [here](https://forms.gle/QfhsHnuvxcV7sg287) by 09 00 CET on Friday 10 June**

**Interpretation : En/Fr/Es**

**Date: 16 June (13 00 – 16 00)**

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| **Time** | **Session** |
| **13 00** | **Welcome and introduction**   * Recognizing members * Ratify delegates * Nominate proxies |
| **13 15** | **Reports from 2021**   * Approval of minutes of 2021 General Assembly (**vote**)GA4. Minutes * Presentation, discussion, and (**vote)** on EAPN activity report 2021 GA3 (to follow)   Presentation and adoption (**vote**) of financial reports 2021   * GA5. Global budget 2021 * GA6. Balance Sheet 2021 * GA7a. EAPN full audit report of the Year 2021 + GA7b. EAPN audit report for EC EASI 2021   + GA8a. EAPN EASI budget 2021 to EC + 8b. EAPN EASI budget in comparison budgeted executed   * GA9. Rules of evaluation   (Because of the electronic voting system, we will present and discuss the reports, then proceed to voting on all reports)  Discharge of EXCO members GA3. List of delegates |
| **13.45** | **Work Programme 2023 (SGA 2023)**   * Presentation of the latest information regarding the development of the application for the SGA 2023 * Discussion of mandate to the Bureau |
| **14 30** | * Minimum Income EU Directive, update, EAPN Recommendations, Discussion on lobbying |
| **15.15** | * Political update on EU matters |
| **15.45** | **Final /Closing Remarks** |