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**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
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| **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
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| **14 30** | * Minimum Income EU Directive, update, EAPN Recommendations, Discussion on lobbying
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| **15.15** | * Political update on EU matters
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| **15.45** | **Final /Closing Remarks**  |