



The first AREPO annual plenary meeting in 2020 will be held **online**
on 28 September 2020

MONDAY 28 SEPTEMBER

AREPO General Assembly will be held on 28 September 2020 from 10:00 to 12:30 (CET), via videoconference. It will last approximately 2 hours and it will be entirely dedicated to the Statutory part.

The meeting will be translated into English, French, Greek, Italian and Spanish.

Find below the agenda with all detailed information on each point that will be discussed. The points that will be subject to a vote are expressly indicated:

Connection 20-30 minutes before the meeting (9:30) - Instructions for participants

Statutory part: 10:00

- Presentation of the agenda for the GA
- Vote to extend the term of the Presidency until Spring 2021 (*The proposal of the Secretary General to extend the term of the Presidency of the Region of Crete until spring 2021, already discussed and approved by AREPO Board during the meeting held on July 6th, will be subject to the vote of the General Assembly*)
- Report of the Presidency (*It resumes the activities presented in the Activity Report*)
- Update and vote on the accounts 2019 (*On May 7th, 2020 we sent all the documents related to the GA that should have taken place in Besançon from 28 to 30 April. Among them, all previously approved by the Board, there were a report on the state of AREPO accounts prepared by an independent chartered accountant (FR) and a summary prepared by the Secretary General. Although no comments were received during the time period left available for this purpose, the 2019 accounts will be subject again to a vote*)
- Presentation of the state of the accounts 2020 and provisional budget for 2021
- Contribution for 2021 (*vote on the maintenance of the contribution at 4.500€*)

Conclusion: 12:30

In the weeks following this virtual GA, AREPO will organise other **virtual meetings with smaller groups of member Regions from the same Member States to discuss the Thematic part**. This should help to facilitate the participation of all members and to simplify the discussion (avoiding language problems).

INSTRUCTIONS FOR THE CONNECTION

You will receive all the instructions for the connection, a few days before the meeting.

Yours sincerely,

For AREPO Presidency

P/O
Laurent GOMEZ, SG