**CoR-EU Chapter AGM of 25/6/2020 at 17h00 (via Zoom – link to be sent on Monday June 22d)**

**The agenda** will consist of *(in red : points requiring a vote from the Full Members)*:

1. Approval of the minutes of the AGM of 25/6/2019.
2. Activity report 2019 – 25/6/2020 Highlights (DOC available)
*Members are supposed to have read the document in advance.*
Summary/highlights/perspectives presented shortly by the President
Questions of clarification (questions on content and debate as last point of the agenda)
3. Financial report 2019 presented by Valerie Tanghe (ex-Treasurer)
(DOC available for points 2 & 5)
4. Report from the auditors
5. Approval of the Profit and Loss Accounts of 2019
6. Presentation of the Budget 2020 by Yonghyup Oh (Treasurer)
7. Approval of the Budget 2020

*VOTING 1 : In view of the fact that we have to work digitally (which complicates the voting), we will concentrate the votes (points 4,6 in one session) at the end of both presentations.*

1. Membership fees 2020/2021
2. Discharge to the Board members for their mandate in 2019
3. Discharge to auditors for their mandate in 2019
4. Election of the auditors for the Year 2020

*VOTING 2 : idem for points 7 to 10.*

1. Resignations/loss of Members
Between 25/6/2019 and 25/6/2020, we lost 4 Full members.
2. New Members of the CoR-EU approved by the Board from June 2019 to June 2020
*11 Full Members :* Thomas Arnold ; Tine Cattoor ; Olivier De Schutter ; Thibaut Georgin ; Anne Goldberg ; Alain Henry ; Jonathan Parker ; Erik Post ; Béatrice Richez-Baum ; Thomas Van Craen ; Nathalie Vercruysse
*6 Associate Members :* Glen Burridge ; Olivier Christophe ; Didier Dandrifosse ; Filip Daniels ; Marie Delvaulx ; Geert Hofman
3. Composition of the Board (DOC available)
Situation of the mandates. Election of new members.
. Pierre Loic Nihoul resignated on 11/6/2020. No mandate ended at the AGM.
. The mandates of the other directors will be prolonged: Martina Bianchini, Sergi Corbalan, Bernard Mazijn, Roland Moreau, Yonghyup Oh, Anne Snick, Valerie Tanghe, Christian Vanden Bilcke, Jorn Verbeeck and Cristina Vicini.
VOTING 3 : Béatrice Richez-Baum was co-opted and has to be confirmed for a first 3-year term.
4. Questions from the members. Discussion to prepare the Members’ Meeting proposed in October