

Europa Nostra General Assembly

DATE: Monday, 19 October 2020 from 11:00 to 13:00 hrs (CET)-online

DRAFT AGENDA (dated 12/10/2020)

1. ADDRESS BY THE EXECUTIVE PRESIDENT, PROF. DR. HERMANN PARZINGER
2. APPROVAL OF THE AGENDA
3. IN MEMORIAM
HRH the Infanta Doña Pilar de Borbón, former President of Europa Nostra
&
Sir Christopher Audland, Honorary President of Europa Nostra
4. APPROVAL OF THE ANNUAL REPORT 2019
 - a) **Presentation of the Annual Report 2019**
to be presented by the **Executive President, Hermann Parzinger**
(cf.: electronic version of the Annual Report 2019)
 - b) **Presentation of the Audited Annual Accounts 2019**
to be presented by the **Treasurer, Huub Doek**
(as included in the Annual Report 2019, pp 46-49)
 - c) **Recommendation of the Internal Audit Committee with regard to the adoption of the Annual Accounts 2019**
to be presented by the **Chair of the Internal Audit Committee, Sander Winckel**
(cf.: report of the Internal Audit Committee)
 - d) **Adoption of the Annual Report 2019**
5. **ADOPTION OF THE DRAFT BUDGET 2021**
to be presented by the **Treasurer, Huub Doek**
(cf.: proposed draft budget 2021 and report by the Treasurer)
6. **(RE-)APPOINTMENTS**
to be presented by the **Executive President, Hermann Parzinger** and by the **Chair of the Election Advisory Committee, Sara Crofts**
(cf.: document on (re)-appointments)
 - a) **(Re)-Appointments of Council Members**
 - b) **Re-appointment of the Auditor**
7. **TRIBUTE TO THE OUTGOING PRESIDENT MAESTRO PLÁCIDO DOMINGO & SEARCH FOR A NEW PRESIDENT OF EUROPA NOSTRA**
8. **CLOSING**

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