
Saturday 4 July, 09:30-18:00 - Online meeting on ZOOM

Draft Agenda

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| 09:45 | OPENING <ul style="list-style-type: none">▪ Opening by SANDRO GOZI, President, Union of European Federalists▪ Explanation of the rules of the meeting and use of the voting platform |
| 10:00 | FORMALITIES <ul style="list-style-type: none">▪ Approval of the agenda▪ Appointment of tellers▪ Approval minutes of last meeting (Rome, 23-24 November 2019) |
| 10:05 | ELECTION OF THE TREASURER <ul style="list-style-type: none">▪ Presentation of BETTINA KÜMMERLE, candidate to Treasurer▪ Election |
| 10.15 | FINANCES <ul style="list-style-type: none">▪ Finance Report by the Treasurer▪ Audit Report 2019 accounts▪ Approval 2019 accounts▪ Proposals for UEF finances |
| 11:00 | OUTCOME LITIGATION WITH FORMER EMPLOYEE <ul style="list-style-type: none">▪ Summary▪ Report of the Arbitration Board |
| 11.45 | PRESENTATION AND VOTE ON INTERNAL RESOLUTIONS (if any) |
| 12:00 | ACTIVITY REPORT <ul style="list-style-type: none">▪ Paolo VACCA, Secretary General, Union of European Federalists▪ Q&A |
| 12:30 | <i>Break</i> |
| 14:00 | POLITICAL DEBATE <ul style="list-style-type: none">▪ Speech by SANDRO GOZI, President, Union of European Federalists▪ Presentation of general resolution submitted by the Executive Bureau▪ General political debate |
| 16:00 | PRESENTATION AND VOTE ON POLITICAL RESOLUTIONS |
| 17.30 | NEXT EUROPEAN CONGRESS |
| 18.00 | <i>End of the meeting</i> |