The European Region of the International Lesbian, Gay, Bisexual, Trans and Intersex Association

35th European Conference of the International Lesbian, Gay, Bisexual, Trans and Intersex Association
17th ILGA-Europe conference
Zagreb, 24 - 26 October 2013

Organised in association with the Zagreb organising committee 2013

FINAL AGENDA OF THE ANNUAL GENERAL MEETING

The Constitution requires the publication of a final agenda of the formal elements of the conference. This final agenda is as follows:

1. Approval of the Chairing Pool and appointment of tellers
2. Executive Board's report on work undertaken since the 2012 Conference
4. Approval of the accounts for 2012
5. Consideration of the report on the current financial position for 2013 and approval of the indicative budget for 2014
6. Appointment of an auditor for 2013-2014
7. Election of the Executive Board and reserves
8. Election of the host organisation for the 2015 regional conference
9. Any other business

Further details for these items are set out below.

1. Approval of the Chairing Pool and appointment of election officers and tellers

A Chairing Pool shall be formed for each conference to assist the Conference in the running of business. It shall be accountable to Conference.

The chairing pool shall consist of four members and women shall hold 50% of the places. The board, subject to approval by the conference, shall select the chairing pool. The overall composition of the chairing pool shall reflect the diversity of membership within the region and all members shall be members of full member organisation in the region. The board shall select the chairing pool in due time before the conference and the chairing pool shall be involved in the planning of the conference.

The board has appointed Helen Ibry, Carola Towle, Simon Maljevac and Steffen Jensen as members of the chairing pool.

Tellers will be selected and approved at the first plenary session. The approval of the Chairing Pool will take place at first plenary session.
2. Approval of the Executive Board’s report on work undertaken since the 2012 Conference

The Board’s report will be presented during the first plenary session, and tabled for approval during the last plenary session. Many of the contents in the report are covered in details by different workshops during the conference.

3. Consideration of proposals, including the proposed Strategic Plan for 2014-2018

See attached separate documents.

4. Approval of the accounts for 2012

Please see the attached file Accounts for 2012

The Accounts for 2012 -13 were sent to members with the second mailing. As stated in the 2nd mailing, the conference is asked to approve the accounts of financial year 2012. This information presented in the formats required by Belgian law, and the Report of the Statutory Auditor on these statements is available on ILGA-Europe website.

The Conference had appointed Ms Danielle Quivy to carry out the audit of the 2012 accounts.

The 2012 accounts will be reviewed during the ILGA-Europe Finances workshop and tabled for approval in the final plenary session.

5. Consideration of the report on the current financial position for 2013 and approval of the indicative budget for 2014

Please see the attached file Report on current financial position and Indicative budget for 2013-2014.

The report on the current financial position and the proposed indicative budget for 2013-2014 will be discussed during the ILGA-Europe Finances workshop and the budget will be tabled for approval in the final plenary session.

6. Appointment of an auditor for 2012-2013

This proposal will be discussed during the ILGA-Europe Finances workshop and dealt with in the final plenary session.

7. Election of the Executive Board and reserves

Please see the attached file Elections at the Conference

There are 3 (three) candidates identifying as female, 2 (two) identifying as male and 2 (two) neither identifying as female nor male.

5 board members (3 women and 2 men) were elected in 2012 for a two-year period, which means that there are 5 vacant places.

As the board must have at least 4 but not more than 6 identifying as female, and at least 4 but not more than 6 identifying as male, 1 – 3 female and 2 – 4 male can be elected at the conference.

As there only are 2 male candidates, a call for further nominations for male candidates will take place at the conference, re. Standing Order 12.8.
8. Election of the host organisation for the 2015 regional conference

Last year's conference decided on the host for the 2014 Conference in Latvia. There are practical advantages to selecting a conference host two years in advance. For this reason this conference will decide which organisation will host the European Conference of ILGA in 2015. This year's conference will decide on the host for the 2015 annual ILGA-Europe conference. There is only one candidate: OLKE (Athens, Greece).

The proposal is presented in the document entitled “Candidate for host organisation” and will be presented in the 2nd plenary session.

9. Any other business