Proposal 1

*Appointment of an auditor*

That the Conference approves the appointment of Ms Danielle Quivy as the auditor of ILGA-Europe for 2014 -2015.

Explanatory note:
Belgian law requires that the Regional Conference (General Assembly) appoints an auditor on an annual basis.

Proposal 2

*Approval of ILGA-Europe’s audited accounts 2013*

That the Conference approves the audited accounts and balance sheet for the financial year 01.01.13 -31.12.13.

Explanatory note:
Belgian law requires that the Regional Conference (General Assembly) approves the organization’s accounts.

Proposal 3

*Approval of ILGA-Europe’s indicative budget 2015*

That the Conference approves the indicative budget for the financial year 01.01.15 - 31.12.15.

Explanatory note:
The indicative budget illustrates expected income and expenditure for the following financial period. The indicative budget for 2015 will be provided in the third mailing.