

**37th European Conference of the
International Lesbian, Gay, Bisexual, Trans and Intersex Association
19th ILGA-Europe conference
Athens, 28 October – 31 October 2015**

***Organised in association with the
Athens organising committee ILGA-Europe Conference 2015***

FINAL AGENDA OF THE ANNUAL GENERAL MEETING

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

1. Approval of the Chairing Pool and appointment of election officers and tellers
2. Approval of the Executive Board's report on work undertaken since the 2014 conference
3. Consideration of proposals
4. Approval of the accounts for 2014
5. Consideration of the report on the current financial position and approval of the indicative budget for 2015-2016
6. Appointment of an auditor for 2015-2016
7. Election of ILGA-Europe Executive Board
8. Election of the host organisation for the 2017 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

The ILGA-Europe Executive Board selects a Chairing Pool to assist in the preparations and planning of the business side of the conference and its smooth running during the conference. The Chairing Pool has four members, including 50% women and reflecting the diversity of membership in the region. All members shall be members of full member organisation in the region.

The Chairing Pool is accountable to conference and its membership will be put to Conference for approval in the first plenary session.

The board has appointed *Simon Maljevac, Carola Towle, Marta Ramos and Mark Grech* as members of the Chairing Pool.

Tellers also will be selected and approved at the first plenary session.

2. Approval of the Executive Board's report on work undertaken since the 2014 Conference

The Board's report will be presented during the first plenary session, and tabled for approval during the last plenary session. Much of the contents in the report is covered in detail by different workshops during the conference.

3. Consideration of proposals

Three proposals were submitted this year, all from the ILGA-Europe Executive Board. These relate to items 4, 5 and 6 below. The text was included in the second conference mailing.

No amendments have been submitted to these proposals.

4. Approval of the accounts for 2014

Please see the attached file Accounts for 2014

The Accounts for 2014 -15 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 2014. 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 2014 accounts.

The 2014 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 2015 and approval of the indicative budget for 2016

Please see the attached file Report on current financial position and Indicative budget for 2015-2016.

The report on the current financial position and the proposed indicative budget for 2015-2016 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 2015-2016

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

2. Explanation of the election procedure for ILGA-Europe Board

Please see the attached file Elections at the Conference

The ILGA-Europe Board has ten members, usually elected for a two year term of office. Elections for five of these seats take place each year, to provide continuity.

5 board members (2 women, 2 men and 1 not identifying as female or male) were elected in 2014 for a two-year period, which means that there are 5 vacant places for 2015-17.

This year, there are 4 (four) candidates identifying as female, 6 (six) identifying as male and 1 (one) not identifying as female or male. As the whole board of ten people must have at least 4 but no more than 6 identifying as female, and at least 4 but no more than 6 identifying as male, 2 - 4 people identifying as female and 2 – 4 people identifying as male can be elected at the conference.

The candidates will be introduced briefly during the opening plenary. They will be invited to speak in support of their election in the second plenary, when delegates can ask them questions.

9. Election of the host organisation for the 2017 regional conference

There are practical advantages to selecting a conference host two years in advance. Last year's conference decided on Accept LGBT Cyprus to host the 2016 conference. This conference will decide which organisation will host 2017. There is only one candidate: Campaign Against Homophobia (KPH), Poland, applying to host the conference in Warsaw.

The proposal is in the document titled "Candidate for host organisation" and will be presented in the 2nd plenary session.

10. Any other business