

**38th European Conference of the  
International Lesbian, Gay, Bisexual, Trans and Intersex Association 20th  
ILGA-Europe conference**

**Nicosia, 19– 22 October 2016**

***Organized in association with the  
Nicosia organizing committee ILGA-Europe Conference 2016***

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 tellers
2. Approval of the Executive Board's report on work undertaken since the 2015 conference
3. Consideration of proposals and amendments
4. Approval of the audited accounts for 2015
5. Consideration of the report on the current financial position and approval of the indicative budget for 2017
6. Appointment of an auditor for 2016-2017
7. Financial discharge of the members of the Executive Board and the auditors
8. Amendment to ILGA-Europe's Strategic Plan 2014-2018
9. Working Group on Diversity within the ILGA-Europe Statutes
10. Election of ILGA-Europe Executive Board
11. Election of the European Representatives to the ILGA Executive Board
12. Election of the host organization for the 2018 regional conference
13. Any other business

Further details for these items will be set out in the final agenda which will be distributed in the third mailing.

**1. Approval of the Chairing Pool and appointment of 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 *Arja Voipio, Carola Towle, Mark Grech and Simon Maljevac* 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 2015 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 and amendments**

Two proposals were submitted by TGEU (an amendment to the Constitution and a Resolution). It was included in the second conference mailing.

**Five** proposals were submitted from the ILGA-Europe Executive Board. These relate to items **4, 5, 6, 7 and 8** below.

No amendments have been submitted to these proposals.

## **4. Approval of the audited accounts for 2015**

*Please see the attached file Accounts for 2015*

The Accounts for 2015 -16 were sent to members with the second mailing. As stated in the 2<sup>nd</sup> mailing, the conference is asked to approve the accounts of financial year 2015. 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 2015 accounts.

The 2015 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 2016 and approval of the indicative budget for 2017**

*Please see the attached file Report on current financial position and Indicative budget for 2016-2017.*

The report on the current financial position and the proposed indicative budget for 2016-2017 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 2016-2017**

The new audit firm as a result of the tender is called Callens, Pirenne & Co (member of Crowe Horwath International).

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

## **7. Financial discharge of the members of the Executive Board and the auditors**

## **8. Amendment to ILGA-Europe's Strategic Plan 2014-2018**

Replace all references to “sex(*intersex*)” in ILGA-Europe's Strategic Plan 2014-2018 with the words “sex characteristics”.

## **9. Working Group on Diversity within the ILGA-Europe Statutes**

The Executive Board of ILGA-Europe strongly support the aim and approach of the TGEU proposal. The Executive Board proposes to the Conference that a Working Group be established and proposes the Terms of Reference.

## **10. 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 (3 women, 2 men) were elected in 2015 for a two-year period, which means that there are 5 vacant places for 2016-18.

This year, there are 3 (three) candidates identifying as female, 3 (three) 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.

## **11. Election of the European Representatives to the ILGA Executive Board**

*Please see the attached file Elections at the Conference*

The term in office is for two years and at least one of the candidates elected must identify as a woman. There are three candidates: two candidates who identify as men and one candidate who identifies as woman.

The presentation of candidates and the election will take place in the 2nd plenary session. The arrangements will be announced by the Charing Pool in accordance with Standing Orders.

## **12. Election of the host organisation for the 2018 regional conference**

There are practical advantages to select a conference host two years in advance. Last year's conference decided on Campaign Against Homophobia (KPH), Warsaw-Poland, to host the

2017 conference. This conference will decide which organisation will host 2018. There are four candidates:

Belfast  
Brussels  
Ljubljana  
Luxembourg

The proposals are in the document titled "Candidates for host organisation" and will be presented in the 2<sup>nd</sup> plenary session.

### **13. Any other business**