PRELIMINARY AGENDA OF THE ANNUAL GENERAL MEETING

The Constitution requires the publication of a preliminary agenda of the formal elements of the conference. This preliminary agenda 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 and amendments
4. Consideration of proposal of revised standing orders
5. Approval of the accounts for 2014
6. Consideration of the report on the current financial position and approval of the indicative budget for 2015-2016
7. Appointment of an auditor for 2015-2016
8. Election of ILGA-Europe Executive Board
9. Election of ILGA Executive Board
10. Election of the host organisation for the 2017 regional conference
11. Any other business

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