



**Draft agenda
Extraordinary General Meeting
12 June 2021**

1. Approval of the Chairing Pool

2. Approval of the agenda of the extraordinary General Meeting

3. Treasurer's report on ILGA-Europe's finances for 2020
 - Vote on 2020 audited accounts
 - Vote on financial discharge of the Executive Board

4. Point for information – Revision of the ILGA-Europe Constitution to comply with the Belgian Code of Companies and Associations to be submitted for approval at the regular Annual General Meeting in October 2021

5. Point for information – Future of the Annual Conference

6. Any other business