



Extraordinary General Meeting
12 June 2021
(11:00-12:30 CEST)

Final agenda

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
 - Approval of 2020 audited accounts
 - Approval of 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