



## Provisional Agenda, 22<sup>nd</sup> General Meeting of Coalition Clean Baltic

[Hotel Sambia](#), Zelenogradsk, Russia, 22 April 2018, 09:00-12:00

1. Opening of the 22<sup>nd</sup> General Meeting
2. Election of Chairperson and Secretary for the Meeting
3. Election of two persons to approve the minutes of the General Meeting, who will also supervise elections when necessary
4. Adoption of the Agenda for the General Meeting
5. Drawing up a list of those entitled to vote
6. The question whether notification has been given of the meeting in accordance with the Constitution
7. Consideration of the annual reports of the Board for the two last financial years
8. The reports of the Auditor for the two last financial years
9. Adopt the reports and the financial accounts for the two last financial years, the activity period of the Association
10. Setting of the annual fee for membership and observership of the Association for the next two financial years
11. Election of:
  - a. The Chairman of the Board of the Association
  - b. Other Board Members and any Alternates
12. The election of an Auditor and Deputy Auditor
13. Amendments to the Constitution of the Association
14. Decisions related to the admission, rescinding of rights and the expulsion of Members and Observers of the Association
  - a. Application for observership from APB Birdlife (Belarus) and Western Pomeranian Nature Society (Poland)
15. Adoption of the Biennial Plan of Action of the Association for 2018-2019
16. Any business referred to the General Meeting by the Board or proposed for discussion by an individual Member or Observer
17. Closing of the Meeting