



Provisional Agenda, 23rd Extraordinary General Meeting of Coalition Clean Baltic
19 May 2019, 08:30-09:30, [Baltvilla Hotel](#), Senču prospekts 45, Baltezers, LV-2164 Latvia

1. Opening of the 23rd 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. Election of Board Members and Alternates for some of the countries
8. Decisions related to the admission of Members and Observers of the Association
9. Any business referred to the General Meeting by the Board or proposed for discussion by an individual Member or Observer
10. Next Annual Conference and General Meeting
11. Closing of the Meeting