

Provisional Agenda of the CCB Board Meeting

Date: Friday, 24 April 2020, online

Place: Zoom: *to be provided by the Secretariat*

The meeting will commence at 10:00 on 24 April. Lunch break at 13:00-14:00. Coffee-breaks will be arranged as needed.

FORMALITIES (10:00-10:15)

- § 1. Opening of the meeting
- § 2. Appointment of a person to verify the minutes
- § 3. Adoption of the Agenda for the Meeting
- § 4. Follow-up of the previous Board Meeting, 27 March 2020, online (Appendix 1)

DECISION ITEMS (10:15-16:45)

- § 5. Adoption of the CCB Annual Financial report 2019, including Auditor's Report (Appendix 2, *to be provided by the Secretariat*)
- § 6. Report on 2019 activities and implementation of 2020 Work Programme (Appendix 3, *to be provided by the Secretariat*)
- § 7. Preparation of the 2020 CCB General Meeting:
 - 1. consideration of a legal opinion on the possibility of organizing an online meeting,
 - 2. submitting candidates for the positions of Members of the Board, Chairperson and Vice-Chairpersons
- § 8. CCB's organizational development – proposals and recommendations (Appendix 4, *to be provided upon 15 April*)
- § 9. Membership/Observership applications – consideration application from the Friends of the Rivers of Ina and Gowienica Association (Poland) and a withdrawal letter from the Lithuanian Green Movement
- § 10. Consideration of the Secretariat's proposal to launch a legal complaint with regards to Poland's failure to comply with the EU legislation in the case of Vistula Spit Canal
- § 11. Any other business
 - 1. Information on finalizing the salary adjustment of the Executive Secretary

FORMALITIES (16:45-17:00, if needed – finalized till 20:00)

- § 12. Next Board Meeting
- § 13. Closing of the Board Meeting