

Agenda Item 12. Amendments to the Constitution of the Association

The Board conducted an in-depth analysis of CCB's internal and external evaluations within 2019 and based on their results, has formulated proposals for changes in CCB General Meeting's resolutions updating the lists of the Working Areas and defining their working practices. Minor amendments to the CCB Constitution are also proposed. Decision on both matters, i.e. amendments to the Constitution and the resolutions are expected to be made at the forthcoming General Meeting. Below and linked you can find these proposals for your consideration:

- **Amendments to the CCB Constitution**

Article 24, proposed text

A General Meeting will be held at such a place and in such a mode as is determined by the Board.

Article 28 point 15, proposed text

[The Ordinary General Meeting will deal with the following business:]

15. the Plan of Action of the Association, including setting and verification of the Working Areas,

Article 55, proposed text

Member Organisations will propose candidates for the election of a Chairperson and two Vice-Chairpersons of the Association with due account to the provisions of Art. 76 and to ensure wide geographical coverage.