

Coalition Clean Baltic

Provisional Agenda of the Ordinary General Meeting of the Coalition Clean Baltic, 5 June 2020

1. Opening of the Meeting
2. Election of two persons to approve the minutes of the General Meeting, who will also supervise elections when necessary
3. Adoption of the Agenda for the Meeting
4. Drawing up a list of those entitled to vote
5. The question whether notification has been given of the Meeting in accordance with the Constitution
6. Consideration of the annual reports of the Board for the two last financial years
7. The reports of the Auditor for the two last financial years
8. Adoption of the reports and the financial accounts for the two last financial years and discharging from liabilities of the Board
9. Setting of the annual fee for membership and observership of the Association for the next two financial years
10. Decisions related to the admission, rescinding of rights and the expulsion of Members and Observers of the Association
 - A. Application for membership from the Green Planet (Russia) and the Friends of the Rivers of Ina and Gowienica Association (Poland)
 - B. Withdrawal letter from the Lithuanian Green Movement (Lithuania)
11. Presentation of the results of evaluation surveys
12. Amendments to the Constitution of the Association
13. The discussion and vote on the changes in the *Resolution regarding the redefinition of the Working Areas framework* and *Resolution regarding the reorganization of the Working Groups and the Working Areas Leaders working practices*
14. Presentation of the reports of the Working Groups Leaders
15. Adoption of the Biennial Plan of Action of the Association for 2020-2021
16. Election of:
 - A. The Chairperson of the Association
 - B. Other Board Members and any Alternates
 - C. The Vice-Chairpersons of the Association
17. The election of an Auditor and Deputy Auditor
18. Any business referred to the General Meeting by the Board or proposed for discussion by an individual Member or Observer
 - A. The presentation and discussion on proposal of restructuring changes
19. Closing of the Meeting