

Coalition Clean Baltic

Provisional Agenda

Extraordinary General Meeting of the Coalition Clean Baltic, 22 October 2020, 09:00-13:00 CET

1. Formalities

- 1.1. Election of Secretary for the Meeting
- 1.2. Election of two persons to approve the minutes of the General Meeting and help with voting
- 1.3. Adoption of the Provisional Agenda for the Meeting
- 1.4. Drawing up a list of those entitled to vote

NB:

- *only organizations that have paid their annual membership fee are entitled to vote.*
- *letter authorising to vote on behalf of your organisation should be provided in advance*

- 1.5. Checking if the Meeting has been called for in accordance with the Constitution

2. Information Items

- 2.1. Short reports on activities of Member and Observer Organizations (please respect timing: use a PowerPoint template and report within 3 min per organization)
- 2.2. Draft CCB Fundraising Strategy (presented by the Secretariat)

3. Decision Items

- 3.1 Organizational development and Revitalisation of CCB

The Meeting is invited to decide on the proposals presented at the Annual Conference and the way forward for adopting those

- 3.2 Draft CCB Strategic Plan of Actions 2022-2024

The Meeting is invited to discuss the Draft CCB Strategic Plan of Actions 2022-2024 as presented at the Annual Conference, the process for submission of additional proposals and deadline for the final adoption of the Strategic Plan of Actions

- 3.3 Election of Board Members/Alternates for Russia and Latvia

Latvia nominated Ojars Balcers as Alternate Board Member. Russia is invited to inform about their nomination for the Board Member in due course. The Meeting is invited to decide on election of nominated members of CCB Board.

- 3.4 Election of new Working Area Leaders (based on applications/nominations received)

The Meeting is invited to elect Working Area Leaders for Eutrophication, Biodiversity, Hazardous Substances and Maritime Working Groups to be operational from 1 January 2022

- 3.5 Membership issues (applications for CCB membership, etc.)

The Meeting is invited to consider application of Clean Games (Russia) and Ekapraekt (Belarus) to become members of CCB.

The Meeting is also invited to consider situation with Ecohome (Belarus) and Center for Environmental Solutions (Belarus), being forced to terminate their activities.

- 3.6 Date and place for 2022 CCB Ordinary General Meeting

4. Formalities

- 4.1 Closing of the Meeting