

**Virtual General Meeting of the Association ECA**

**Tuesday 16 June 2020, 11:00 - 12:30 h**

**Agenda for the General Meeting**

<b>TIME</b>	<b>ITEM</b>
<b>11:00</b>	1. Welcome by the Chair
	2. Confirmation of voting members
	3. Adoption of agenda
	4. Minutes General Meeting 3 October 2019, Stockholm
	5. Information from the Chair on the last two years' work
	6. Input form working groups
	7. ECA activities until December 2020
	8. Approval of Annual report 2019
	9. Draft budget and annual membership fees 2021
	10. Appointment of Board Members
	11. Appointment of Financial Committee
	12. Any other issues
<b>12.30</b>	13. Closure of the meeting by the Chair