

**Agenda of the YEE Annual Meeting 2012**  
**26 - 29 July 2012**  
**Oucmanice, Czech Republic**

**Thursday, 26 July 2012 – start at 19:30**

- 1) Ice-breaking games
- 2) Official Opening of the Annual Meeting
  - a. Quorum
  - b. Voting rights
  - c. Election of the Chair of the AM, 2 Secretaries to write minutes, Election Committee (3)
  - d. Introduction to the Agenda of the AM
  - e. Amendments to the Agenda
  - f. Adoption of the Agenda
- 3) YEE Annual Report 2011-2012
- 4) Reports of the Executive Board 2011-2012

**Friday, 27 July 2012**

- 1) Internal Audit Report 2011-2012
- 2) Financial Report 2011-2012
- 3) Secretariat Report 2011-2012
- 4) Clearing of the Executive Board 2011-2012
- 5) Opening of nominations for the Executive Board 2012-2013
- 6) Project management & fundraising
- 7) Rights and responsibilities of YEE MOs
- 8) YEE opportunities & What type of organization YEE should be for MOs
- 9) YEE Short and Long-term Strategies
- 10) Project planning I
- 11) NGO Market

**Saturday, 28 July 2012**

- 1) Project planning II
- 2) Member organizations
  - a. Cancellation of membership
  - b. Acceptance of new MOs
- 3) Elections
  - a. Executive Board
  - b. Internal Auditors
- 4) Presentation of publication "*International Youth Federation for Environmental Studies and Conservation (IYF) - An account of the involvement of young people in conservation from 1950 to 2010*" & YEE presentation
- 5) YEE Work Plan 2013: prioritizing projects and budget items
- 6) Approval of documents
  - a. YEE Short and Long-term Strategies
  - b. YEE Work Plan 2013 and Draft Budget 2013
- 7) Preparations of the conference (AM 2013) / Preparing Projects & Future Cooperation

**Sunday, 29 July 2012 – end at 10:00**

- 1) Evaluation & Closing of the Annual Meeting
- 2) Excursion around the Eco-center Paleta / 1st Board Meeting of the newly elected Board (10:00-12:00)

**Abbreviations:** AM - Annual Meeting, MO - Member Organisation, IYF - International Youth Federation for Environmental Studies and Conservation – the organisation which YEE was created from in 1983