
Agenda of the YEE Annual Meeting 2014 15 - 17 August 2014 Valmiera, Latvia

Friday, 15 August 2014

- 1) Official Opening of the Annual Meeting
 - a. Quorum
 - b. Voting rights
 - c. Election of the Chair of the AM, Minute Takers, Election Committee
 - d. Introduction to the Agenda of the AM
 - e. Amendments to the Agenda
 - f. Adoption of the Agenda
- 2) Introduction to YEE
- 3) YEE Annual Report 2013-2014
- 4) Financial Report
- 5) Secretariat Report
- 6) Internal Audit Report
- 7) Reports of the Executive Board 2013/2014
- 8) Clearing of the Executive Board 2013/2014
- 9) Opening of nominations for the Executive Board 2014/2015 and Internal Auditors
- 10) Project planning I

Saturday, 16 August 2014

- 1) YEE short term strategies: Presentation, discussion and approval
- 2) Proposal of rise in YEE membership fees
- 3) YEE opportunities
- 4) Rights and responsibilities of YEE MOs
- 5) Member organizations
 - a. Review and cancellation of membership
 - b. Acceptance of new MOs
- 6) Project planning II
- 7) Elections
 - a. Executive Board
 - b. Internal Auditors

Sunday, 17 August 2014

- 1) Presentation and discussion of projects
- 2) YEE Work Plan 2015: prioritizing projects
- 3) YEE Work Plan 2015: approval
- 4) Draft budget 2015: presentation, discussion and approval
- 5) Evaluation & Closing of the Annual Meeting
- 6) 1st Board Meeting of the newly elected Board

Abbreviations: AM - Annual Meeting, MO - Member Organisation,