
Agenda of the YEE Annual Meeting 2017 14 - 16 July 2017 - Helsinki, Finland

Friday, 14 July 2017

- 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) YEE Annual Report 2016
- 3) Financial Report
- 4) Secretariat Report
- 5) Internal Audit Report
- 6) Reports of the Executive Board
- 7) Clearing of the Executive Board
- 8) Opening of nominations for the Executive Board
- 9) YEE Strategic Plan 2017-2019: Implementation first half 2017

Saturday 15 July 2017

- 1) Outcomes of YEE Work Groups: Presentation and discussion
- 2) YEE updated Policies: Presentation, discussion and voting
- 3) YEE opportunities, rights and responsibilities of YEE MOs
- 4) Member organisations issues
 - a. Review and cancellation of membership
 - b. Acceptance of new MOs
- 5) Project planning
- 6) Presentation and discussion of projects
- 7) YEE Work Plan 2018: prioritization and voting of projects and of whole Work Plan 2018
- 8) Elections
 - a. Executive Board
 - b. Internal Auditors

Sunday 16 July 2017

- 1) Draft budget 2018: presentation, discussion and voting
- 2) Evaluation & Closing of the Annual Meeting
- 3) 1st Board Meeting of the newly elected Board

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