



**CEEweb for Biodiversity**  
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## **CEEweb for Biodiversity's Annual Meeting Agenda**

27 September from 11:30 at Hotel Griff, Bartok Bela ut 152, Budapest, Hungary

In case the Annual Meeting is not quorate, the reconvened Annual Meeting takes place at the same place with the same agenda points on 27 September starting from 12:30.

11:30 - 11:40 - Welcome and elections of Minutes Certifier, election of the Credential Committee, collection of credentials and reporting back from Credential Committee.

11:40 - 11:45 - Identifying quorum. In case of no quorum the Annual Meeting is reconvened from 12:30

11:45/12:30 - 13:00/14:00 - Annual Meeting with voting and discussions on the following points:

- Presenting the agenda points
- Adoption of the agenda points
- General Secretary presentation on informative financial and informative narrative reports of 2018
- Presentation of the Supervisory Committee on informative financial and narrative reports of 2018
- Voting on adoption informative financial and narrative reports of 2018
- General Secretary presentation on work programme 2019, discussion and voting on adoption of 2019 work programme
- Presentation of plans regarding how to deal with members not paying membership
- Discussion on other relevant issues

14:00 - Lunch

15:00 - The Annual Meeting will be followed by a small workshop including policy update and member mobilisation with a focus on upcoming communication campaigns and activity planning in the afternoon at 15:00:

1. Update by the CEEweb office on hot topics (European Parliament elections and future of Europe debate, the negotiation about the post 2020 EU budget and biodiversity financing, Natura 2000 Action Plan, Water Framework Directive fitness check).
2. Discussion with members about the EU and national policy context (what is happening on national level, members' plans and possibilities for involvement in advocacy)
3. 15-minute communication skills session (sharing tips on using the (social) media) and discussing the communication campaigns on three topics based on communication toolkits targeting members and exchange of further ideas on national involvement