CEEweb Annual Meeting

15th December 2020
Budapest, Hungary
Agenda

1/ Extended Office Meeting 10:00-11:45
   • 10:00-10:10 – Welcome words
   • 10:10-10:35 – State of the art and briefing for the formal decisions to be taken, by Csaba Mezei, general secretary
   • 10:35-10:45 – Introduction of the new membership scheme, by Viktória Selmeczy, Member Liaison Coordinator
   • 10:45-11:15 – Thematic pitches
     • LIFE Operating Grant and policy work, by Orsolya Nyárai
     • Climate Action, ‘GameOn’ project by, Thor Morante
     • Green Infrastructure and the Interreg projects, by Dr. Gabriella Nagy
   • 11:15-11:45 – Q&A – discussion

2/ Formal electronic Annual Meeting (e-mail voting) – only for legal representatives (or delegates) – 12:00/13:00

3/ Afternoon session – 14:00
   • Session 1. Ecological connectivity, eco-corridors (14:00-15:00) – by Dr. Gabriella Nagy (Viktória Selmeczy)
   • Session 2. The EU Budget: MFF and Next Generation EU (15:00-16:00) by Orsolya Domaniczky
   • Session 3. SDG implementation in the EU and the CEE countries (16:00-17:00) by Orsolya Domaniczky
Welcome words
State of the art

1/ The team in the time of Covid’19
2/ Project portfolio
3/ Fundraising – finances
4/ Outlook
Information from the pocket
Let’s vote.

The session starts at 12:00, and at 13:00 if the AM is not quorate

- **Members will vote on:**
  - Adoption of the minute certifier
  - Adoption of the agenda
  - Approval of the new modified Articles of Association
  - Extension of the mandates of Board members, the vice-president and the president for 5 years (in line with the modified Articles of Association)
  - Approval of the nomination of Csaba Mezei, General Secretary to continue his role as a comprehensive representative of the Association for 5 years (in line with the modified Articles of Association)
  - Approval of a new member’s applications
  - Approval of CEEweb’s 5-year Strategy
  - Approval of CEEweb’s Membership Strategy
Important documents for your attention

- New electronic AM
- Longer mandates
- Membership scheme

- New categories
- New fee scheme
- Outreach strategy

CEEweb Strategy for 2020-2025

Executive summary

This strategy is a working document defining the medium-term prospects of CEEweb including its vision and objectives, thematic work areas, organisational development, management, communication and financial goals.

Thematic priorities and work areas are constantly changing due to the diversifying project portfolio. New topics may be introduced, new issues, or even abandoned in the forthcoming five-year period.

Specific thematic strategies will be also developed based on the overall strategy, membership outreach strategy and focusing on areas of the most interest at that step.

The final draft of this document will be proposed to the membership for approval. After approval, a public version will be uploaded to the CEEweb’s website.

State of the art

Established in 1995, CEEweb is a network of non-governmental organizations in the Central and Eastern European CEE region. Throughout this time, we have worked in over 30 countries on identifying and implementing solutions to biodiversity loss, climate change and other threats to the conservation of biodiversity in the CEE region and promoting the enhancement of international cooperation on nature and biodiversity conservation. The aforementioned, moreover, has been and continues to be accomplished through our policy work and the implementation of transitional projects.

Vision

CEEweb’s mission is to provide technical, scientific, and policy inputs and to support civil society organisations in the CEE countries and to build a strong network of organisations in the CEE region.

- Mission remains
- Adjusted thematic areas
- Strategies on:
  - Membership, organisational development
  - Communication, finances and fundraising
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Happy Howling Days!

Thank you for your attention

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