

AGENDA FOR JJEU GENERAL ASSEMBLY

Bucharest, Romania, Thursday, April 30, 2019, 15:00

1. Welcome of participants;
2. Rights of vote (Verification Commission report);
3. Approval of Verification Commission and Electoral Commission;
4. Validation of the decisions of the previous Assembly in Gliwice, Poland
5. Activity report 2018;
 - a. JJIF Congress November 2018, Sweden - report;
 - b. ETM 2 January 2019, Sweden;
 - c. EFPM, European Fair Play Movement Cooperation, Fair Play projects;
6. Financial report 2018;
7. Report from the auditors;
8. Discussion on all reports;
9. Approval of the accounts;
10. Vote for the Auditors of the Accounting Committee for 2020;
11. Budget 2019-2020;
12. Activity plan for 2019 – 2021;
13. Good Governance
 - a. Changes of the Statutes (athletes in the Board)
 - b. Organisation of the Board 2019-2020
 - c. New Sport director of the JJEU
 - d. Rules of Procedures
 - e. Safe Sport Environment Policy
 - f. Conflict of Interests Policy
14. Latest information on the ECh Seniors and ECh Masters Bucharest



15. Other Sport and Technical subjects (information from JJIF etc.);
16. Any other subject requested if agreed by the Assembly;
17. Decision on next JJEU GA meeting.

Candidates for 2020 – 2021 events are welcome to present proposals for organisation of the JJEU Events.

**Thank you, have a successful weekend in Bucharest
JJEU Board**

