



GENERAL MEETING AGENDA

- 1.** Opening of the General Meeting
Ambassador of Sweden, H.E. Maria Christina Lundqvist,
Chairperson of SCCL, Andrius Francas
- 2.** Guest speech by Nerijus Mačiulis, Senior Economist at Swedbank
- 3.** Election of the Chairperson of the General Meeting
- 4.** Election of the Secretary of the General Meeting
- 5.** Election of two representatives and two tellers of the Meeting
- 6.** Approval of the General Meeting Agenda
- 7.** Approval of the Activity Report 2019
- 8.** Approval of the Financial Statement for 2019
- 9.** Approval of the Auditors' Reports
- 10.** Discharge of the responsibility of the Board for 2019
- 11.** Presentation and approval of the Association's Programme 2020
- 12.** Presentation and approval of the Association's Budget 2020
- 13.** Presentation and approval of Annual Membership fee for 2021
- 14.** Approval of suggested amendment of the Articles of Association
- 15.** Approval of the number of Vice-Chairpersons of the Association
- 16.** Election of the Members of the Board of the Association
- 17.** Election of candidate-observer No1 and No2 of the Board
- 18.** Election of the Chairperson of the Association
- 19.** Election of the Vice-Chairperson (-s) of the Association
- 20.** Election of the Honorary Member of the Board
- 21.** Approval of the number of Auditors and their deputies
- 22.** Election of Auditor (-s) and its/their deputies
- 23.** Appointment of the Members of the Nomination commission
- 24.** Any other business
- 25.** End of the Meeting | Networking