

## Final agenda

## Online General Meeting on annual accounts

16 June 2023 10:00 – 12:00 CEST

Link to Zoom meeting:

https://ilga-europeorg.zoom.us/j/85817767773?pwd=V0FyUIAyd291RHRyTkgxVXB1a2w5QT09

- 1. Approval of the Chairing Pool for the June and October General Meetings
- 2. Approval of the agenda of the online General Meeting
- 3. Treasurer's report on ILGA-Europe's finances for 2022
  - Approval of 2022 audited accounts
  - Approval of financial discharge of the Executive Board
- 4. Any other business

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Points for information and exchange with members:

- Updates on ILGA-Europe's Strategic Framework 2024-2029
- Presentation of co-opted Advisory Board Members
- Updates on the leadership transition and recruitment of the new Executive Director