

General Meeting on 26-28 October 2023

Final agenda

- 1. Approval of the agenda of the General Meeting
- 2. Report of the ILGA-Europe Executive Board on work undertaken since the 2022 Annual Conference
- 3. Report of the Regional representatives to the ILGA World Executive Board
- 4. Proposal of the ILGA-Europe Executive Board on a Strategic Framework for the period 2024-2029
- 5. Proposal of the ILGA-Europe Executive Board on the 2024 budget
- 6. Elections of candidates to the ILGA-Europe Executive Board
- 7. Any other business



General Meeting on 26-28 October 2023

Schedule

All times are CEST (Ljubljana time)

Thursday 26 October

- 12:00 13:00 GM plenary 1
 - Approval of the agenda of the General Meeting
 - Presentation of activity reports
 - Presentation of Board proposals

For members joining remotely:

- > Meeting ID: 835 8379 6533
- ➤ Meeting code: 060725
- Zoom link: <u>https://ilga-europe-</u> org.zoom.us/j/83583796533?pwd=b3hlcVRNdGNwU0I5cms2Sy9BUDVJQT09

14:30-16:00 GM workshop 1 – Activity reports & Finances

For members joining remotely:

- > Meeting ID: 881 4782 7179
- ➢ Meeting code: 493942
- Zoom link: <u>https://ilga-europe-</u> org.zoom.us/j/88147827179?pwd=d04zWklvUFRvblFiK2liTHUrelFBQT09

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Friday 27 October

11:30-13:00 GM workshop 2 – Strategic Framework 2024-2029

For members joining remotely:

- > Meeting ID: 838 4394 5791
- Meeting code: 587870
- Zoom link: <u>https://ilga-europe-</u> org.zoom.us/j/83843945791?pwd=dHVId1AzWTIreUdzUWIINFRPV3Indz09



14:30-16:00 GM workshop 3 –ILGA World's Governance Consultation

For members joining remotely:

- > Meeting ID: 874 7122 3669
- ➢ Meeting code: 335161Masquer
- Zoom link: <u>https://ilga-europe-org.zoom.us/j/87471223669?pwd=dDMxS2JpbDMxY3A10VhRWIV0NnpNdz09</u>

16:30 – 18:00 GM plenary 2 – Presentation of Board candidates

For members joining remotely:

- Meeting ID: 845 2972 6875
- Meeting code: 011577
- Zoom link: <u>https://ilga-europe-</u> org.zoom.us/j/84529726875?pwd=VzRyOGFDV1JJaFRxY2g3KzFoWU5KZz09

Saturday 28 October

16:30 – 18:00 GM plenary 3 – Voting results

For members joining remotely:

- > Meeting ID: 813 0629 6746
- Meeting code: 518909
- Zoom link: <u>https://ilga-europe-</u> org.zoom.us/j/81306296746?pwd=UUREVit5amxFdWNQRERTellwREFkZz09