

**36th European Conference of the
International Lesbian, Gay, Bisexual, Trans and Intersex Association
18th ILGA-Europe conference
Riga, 9 October – 11 October 2014**

***Organised in association with the
Riga organising committee ILGA-Europe Conference 2014***

FINAL AGENDA OF THE ANNUAL GENERAL MEETING

The Constitution requires the publication of a preliminary agenda of the formal elements of the conference. This preliminary agenda is as follows:

1. Approval of the Chairing Pool and appointment of tellers
2. Approval of the Executive Board's report on work undertaken since the 2013 conference
3. Consideration of proposals
4. Approval of the accounts for 2013
5. Consideration of the report on the current financial position and approval of the indicative budget for 2014-2015
6. Appointment of an auditor for 2014-2015
7. Election of ILGA-Europe Executive Board
8. Election of ILGA Executive Board
9. Election of the host organisation for the 2016 regional conference
10. Any other business

Further details for these items are set out below.

1. Approval of the Chairing Pool and appointment of tellers

A Chairing Pool shall be formed for each conference to assist the Conference in the running of business. It shall be accountable to Conference.

The Chairing Pool shall consist of four members and women shall hold 50 % of the places. The board, subject to approval by the conference, shall select the Chairing Pool. The overall composition of the Chairing Pool shall reflect the diversity of membership within the region and all members shall be members of full member organisation in the region. The board shall select the Chairing Pool in due time before the conference and the chairing pool shall be involved in the planning of the conference.

The board has appointed *Simon Maljevac, Carola Towle, Marta Ramos and Mark Grech* as members of the Chairing Pool.

Tellers will be selected and approved at the first plenary session. The approval of the Chairing Pool will take place at first plenary session.

2. Approval of the Executive Board's report on work undertaken since the 2013 Conference

The Board's report will be presented during the first plenary session, and tabled for approval during the last plenary session. Many of the contents in the report are covered in details by different workshops during the conference.

3. Consideration of proposals

4. Approval of the accounts for 2013

Please see the attached file Accounts for 2013

The Accounts for 2013 -14 were sent to members with the second mailing. As stated in the 2nd mailing, the conference is asked to approve the accounts of financial year 2013. This information presented in the formats required by Belgian law, and the Report of the Statutory Auditor on these statements is available on ILGA-Europe website.

The Conference had appointed Ms Danielle Quivy to carry out the audit of the 2013 accounts.

The 2013 accounts will be reviewed during the ILGA-Europe Finances workshop and tabled for approval in the final plenary session.

5. Consideration of the report on the current financial position for 2014 and approval of the indicative budget for 2015

Please see the attached file Report on current financial position and Indicative budget for 2014-2015.

The report on the current financial position and the proposed indicative budget for 2014-2015 will be discussed during the ILGA-Europe Finances workshop and the budget will be tabled for approval in the final plenary session.

6. Appointment of an auditor for 2014-2015

This proposal will be discussed during the ILGA-Europe Finances workshop and dealt with in the final plenary session.

7. Election of the Executive Board and reserves

Please see the attached file Elections at the Conference

There are 4 (four) candidates identifying as female, 3 (three) identifying as male and 1 (one) neither identifying as female nor male.

5 board members (2 women, 2 men and 1 neither identifying as female nor male) were elected in 2013 for a two-year period, which means that there are 5 vacant places.

As the board must have at least 4 but not more than 6 identifying as female, and at least 4 but not more than 6 identifying as male, 2 - 4 people identifying as female and 2 – 4 people identifying as male can be elected at the conference.

8. Election of regional representatives and reserves to ILGA Executive Board and reserves

Please see the attached file Elections at the Conference

The term of office is for two years and at least one of the candidates elected must identify as a woman. There have been three nominations received: one from a candidate who identifies as a woman and two from candidates who identify as men.

The presentation of candidates and the election will take place in the 2nd plenary session. The arrangements will be announced by the Chairing Pool in accordance with Standing Orders.

9. Election of the host organisation for the 2016 regional conference

Last year's conference decided on the host for the 2015 Conference in Athens. There are practical advantages to selecting a conference host two years in advance. For this reason this conference will decide which organisation will host the European Conference of ILGA in 2016. There is only one candidate: Accept – LGBT Cyprus.

The proposal is presented in the document entitled “Candidate for host organisation” and will be presented in the 2nd plenary session.

10. Any other business