

Proposal 1

Appointment of an auditor

That the Conference approves the appointment of Ms Danielle Quivy as the auditor of ILGA-Europe for 2015 -2016.

Explanatory note:

Belgian law requires that the Regional Conference (General Assembly) appoints an auditor on an annual basis.

Proposal 2

Approval of ILGA-Europe's audited accounts 2014

That the Conference approves the audited accounts and balance sheet for the financial year 01.01.14 -31.12.14.

Explanatory note:

Belgian law requires that the Regional Conference (General Assembly) approves the organisation's accounts.

Proposal 3

Approval of ILGA-Europe's indicative budget 2016

That the Conference approves the indicative budget for the financial year 01.01.16 - 31.12.16.

Explanatory note:

The indicative budget illustrates expected income and expenditure for the following financial period. The indicative budget for 2016 will be provided in the third mailing.