

**39th European Conference of the  
International Lesbian, Gay, Bisexual, Trans and Intersex Association**

**21<sup>st</sup> ILGA-Europe conference  
Warsaw, 1- 4 November 2017**

***Organized in association with the  
KPH – Campaign Against Homophobia***

FINAL AGENDA OF THE ANNUAL GENERAL MEETING

The Constitution requires the publication of a final agenda of the formal elements of the conference. This 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 2016 conference
3. Consideration of proposals and amendments
4. Approval of the audited accounts for 2016
5. Consideration of the report on the current financial position and approval of the indicative budget for 2018
6. Appointment of an auditor for 2017-2018
7. Financial discharge of the members of the Executive Board and the auditors
8. Election of ILGA-Europe Executive Board
9. Election of the European Representatives' reserves to the ILGA Executive Board
10. Election of the host organization for the 2019 regional conference
11. Any other business

**1. Approval of the Chairing Pool and appointment of tellers**

The ILGA-Europe Executive Board selects a Chairing Pool to assist in the preparations and planning of the business side of the conference and its smooth running during the conference. The Chairing Pool has four members. All members shall be members of full member organisation in the region.

The Chairing Pool is accountable to conference and its membership will be put to Conference for approval in the first plenary session.

The board has appointed *Carola Towle, Gabriella Calleja, Kitty Anderson, and Ulrika Westerlund* as members of the Chairing Pool.

Tellers also will be selected and approved at the first plenary session.

**2. Approval of the Executive Board's report on work undertaken since the 2016 Conference**

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

### **3. Consideration of proposals and amendments**

Two proposals were submitted by the ILGA-Europe Executive Board and published with the second mailing. These relate to Standing Orders 12.10 and 8.6.

No amendments have been submitted to these proposals.

### **4. Approval of the audited accounts for 2016**

*Please see the attached file Accounts for 2016*

The Accounts for 2016 were sent to members with the second mailing. As stated in the 2<sup>nd</sup> mailing, the conference is asked to approve the accounts of financial year 2016. This information presented in the formats required by Belgian law

The Conference had appointed Callens, Pirenne & Co to carry out the audit of the 2016 accounts.

The 2016 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 2017 and approval of the indicative budget for 2018**

*Please see the attached file Report on current financial position and Indicative budget for 2017-2018.*

The report on the current financial position and the proposed indicative budget for 2017-2018 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 2017-2018**

The new audit firm as a result of the tender in 2016 is called Callens, Pirenne & Co (member of Crowe Horwath International).

The proposal to reappoint them for 2017-18 will be discussed during the ILGA-Europe Finances workshop and voted on in the final plenary session.

### **7. Financial discharge of the members of the Executive Board and the auditors**

Financial discharge of the members of the Executive Board and the auditors will be discussed during the Finances workshop and addressed in the final plenary session.

### **8. Election of ILGA-Europe Executive Board**

*Please see the attached file for details of the Elections at the Conference*

The candidates will be introduced briefly during the opening plenary. They will be invited to speak in support of their election in the second plenary, when delegates can ask them questions. Voting is by secret ballot.

## **9. Election of the European Representatives' reserves to the ILGA Executive World Board**

*Please see the attached file Elections at the Conference*

As we had no reserves from 2016, this is an interim position for a period of one year. At least one of the candidates elected must identify as a woman. At the closing date for nominations there was one candidate who identifies as a male.

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

## **10. Election of the host organisation for the 2019 regional conference**

There are practical advantages to select a conference host two years in advance. Last year's conference decided on Arc-en-Ciel, Çavaria and The Rainbowhouse, Brussels-Belgium to host the 2018 conference. This conference will decide which organisation will host 2019. There are four candidates:

Društvo ŠKUC (Ljubljana)  
ILGA-Portugal (Lisbon)  
PROUD & partners (Prague)  
The Rainbow Project (Belfast)\*

\*Unfortunately rejected by the Board due to the application not being in line with previously presented rules outlined in the *Call for Annual Conference 2019 host application*, i.e. due to the uncertainty of the Brexit process and high financial risk (EC cannot guarantee funding if the Conference is to take place in the UK in 2019).

The proposals are in the document titled "Candidates for host organisation" and will be presented in the 2<sup>nd</sup> plenary session.

## **11. Any other business**