



EUROPEAN YOUTH PARLIAMENT SWITZERLAND

Provisional Agenda of the Annual General Meeting

On Saturday, the 22nd of February 2020, at 14:00

At Pavillon CEVI Region Bern,
Rabbentalstrasse 69, 3013 Bern

Agenda

1. Greeting and selection of the ballot counters
2. Approval of the minutes of the Extraordinary General Meeting 2019¹
3. Presentation of the Annual Report by the President
4. Report on the Regional Sessions 2019
5. Report on the National Selection Conference Zürich 2019
6. Presentation of the Annual Account
7. Auditors' Report and Approval of the Annual Account
8. Discharge of the Board 2019
9. Election of the Board 2020
Positions:
 - a. President
 - b. Regional Coordination
 - c. Finances and Membership
 - d. International Coordination

¹ Please find the minutes here: http://documents.eyp.ch/Minutes_EGM_2019.pdf



- e. National Coordination
 - f. Communication
 - g. National Events & Alumni Coordination
 - h. External Affairs
 - i. Vice-president (in addition to another portfolio)
- 10. Election of the Auditors 2020
 - 11. Outlook on budget 2020
 - 12. Outlook on events 2020
 - a. Regional Sessions 2020
 - b. NSC Basel 2020
 - 13. Miscellaneous
 - 14. Adjournment

On behalf of EYP Switzerland,
Patricia Azevedo, *President*