# Agenda of the General Assembly at Pentecost 2024

Zoom:  **Meeting-ID: 971 7006 4002 und Kenncode: 2024**

**https://zoom.us/j/97170064002?pwd=dTlXd1lPQ1hRVURPR0NYZnpSNXJ6Zz09**

**Saturday, 18th of May 2024**

| Time | No. | Item |
|---|---|---|
| 13:15 h | | We will open the Zoom Meeting and set up translation English-German |
| 13:30 h | 1 | **Welcome** |
| | 2 | **Introduction** of participants and of the agenda |
| 13:55 h | 3 | **Establishment of the quorum for 18th of May 2024** |
| **Part 1a: Reports 2023** | | |
| 14:00 h | 4 | **Agreement of the agenda** |
| 14:10 h | 5 | **Approval of  he minutes of the General Assembly 2023** |
| 14:15 h | 6 | **Presentation of reports 2023** <ul><li>Most important events 2023</li><li>Report of the Ombuds person Carmen Ibáñez</li><li>Financial report 2023</li><li>Report of the auditors 2023 (by external auditor)</li></ul> |
| **Part 1b: Discuss and decide** | | |
| 14:55 h | 7 | **Reception of reports and discussion**<br>(10 minutes in small groups and 20 minutes in plenary) |
| 15:25 h | 8 | **Relief of board and executive director from liability** for 2023 |
| 15:30 h | | 20 minutes break coffee/tea |
| 15:50 h | 9 | Presentation of the **budget 2024** |
| 16:05 h | 10 | **Approval** of the budget 2024 |
| 16:10 h | 11 | Appointment of auditors for 2024 |
| 16:15 h | 12 | Change of executive director <ul><li>Introduction of the designated executive director by the board</li><li>Election be the general Assembly</li></ul> (Farewell of Anthea Bethge at the agape celebration on Sunday evening) |
| 16:45 h | | 10 minutes break |
| **Part 2a: Presentation of programmatic issues** | | |
| 16:55 h | 13 | Introduction to the Pentecost program |
| 17:00 h | 14 | Other matters: <ul><li>Further meetings in 2024</li><li>Pentecost meeting 2025</li></ul> |
| 17:05 h | 15 | End of first part of General Assembly, to be resumed on Monday |
| | | 25 minutes break |
| 17:30 h | | **Welcome of all participants to pentecost meeting** |
| 18:30 h | | Supper |

# Agenda of the General Assembly at Pentecost 2024

**Zoom:  Meeting-ID: 971 7006 4002 und Kenncode: 2024**

**Monday, 20th of May 2024**

| | | |
|---|---|---|
| 10:50 h | | We will open the Zoom Meeting and set up translation English-German |
| 11:00 h | | **Welcome** |
| 11:05 h | **16** | **Establishment of the quorum for 29th of May 2023** |
| **Part 2b: Discuss and decide on programmatic issues** | | |
| 11:10 h | **17** | **Election of two delegates to the Kuratorium (board of trustees) of the EIRENE foundation** |
| 11:20 h | **18** | For the EIRENE office it is very stressful timing to have to present the audited financial report to the General Assembly at **Pentecost**. On the other hand the Pentecost meeting is well established. So the office asks the members whetehr it is conceivable to have two meetings a year: |
| | | 1) in presence/hybrid at Pentecost for strategic and programmatic issues and elections to the board |
| | | 2) digitally in autumn for financial reporting, the budget of the following year and the releif of the board. An extra item like a digital trip to a partner project can be included, like in 2020. |
| | | The board asks the members for their opinions. |
| | **19** | Further **proposal** from members may be discussed |
| 11:50 h | **20** | **Other matters** |
| 11:55 h | **21** | Closing round of General Assembly |
| 12:00 h | | **Lunch** |

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|---|---|---|
| 12:05 h | | Short board meeting |