



# Expected time schedule of ELARD General Assembly meetings in 2016

## **General Assembly in June**

Time: 15<sup>th</sup> of June

**Location:** Rue de la Science 14b, Brussels (14<sup>th</sup> of June will be cooperation projects seminar and 16<sup>th</sup> of June European Rural Networks Steering Group in Brussels).

## **Expected time schedule:**

**9:00-13:00** Meeting of statutes and membership fee working groups. Discussion and agreement about changes. A lawyer will be involved in the meeting.

13:00-14:00 Lunch and registration to General Assembly

14:00-19:00 General Assembly meeting

## Preliminary agenda of the GA:

- 1. Results of internal auditing and confirmation by General Assembly;
- 2. Overview about debtors of membership fee;
- 3. Financial and activities report in 2016;

4. Statutes and membership fee: overview about corresponding legislation in Belgium, working groups presentations and possible changes related to ELARD structure, statutes and membership fee;

- 5. Membership applications;
- 6. Overview about ELARD members' annual questionnaire;
- 7. ELARD members' messages for post 2020;
- 8. Inputs for European Rural Parliament and Open Days;
- 9. Inputs for ELARD post 2020 conference in Estonia and confirmation of the program;
- 10. Next ELARD General Assembly.

#### **General Assembly in November**

<u>**Time:**</u> 23<sup>rd</sup> afternoon and/or 24<sup>th</sup> of November (will be decided in June at General Assembly) <u>**Location:**</u> Tartu, Estonia (22<sup>nd</sup>-23<sup>rd</sup> of November ELARD Leader/CLLD-post 2020 conference will be in Estonia, Tartu – see further information below).

## Preliminary agenda of the GA:

- 1. Confirmation of the ELARD declaration for LEADER/CLLD post 2020;
- 2. ELARD financial and activities report in 2016;
- 3. Introduction of the changes of ELARD statutes and model for membership fee;
- 4. Confirmation of improved statutes of ELARD;
- 5. Confirmation of the rate of membership fee;
- 6. Membership applications;
- 7. Members input for ELARD budget and action plan in 2017.

**Short information about ELARD conference:** 22<sup>nd</sup> -23<sup>rd</sup> of November ELARD Leader/CLLD-post 2020 conference will take place in Estonia, Tartu. The expected result of the conference will be the declaration of European local action groups regarding LEADER/CLLD for the new program period of 2020–2027. Local action groups and cooperation partners across Europe, representatives of the European Commission, ENRD, EIP etc are the main target groups of the event. Altogether about 150 participants are expected to participate in the conference.