



VSE ANNUAL GENERAL MEETING (including presentation of VSE Hub and Training Academy)

26 May 2021, 13.00 - 17.00 Brussels time

Held: ONLINE in Lisbon, Portugal

AGENDA

Supporting Documents to the General Meeting

- 1. Agenda
- 2. Minutes from the previous meeting
- 3. Financial report/Annual accounts
- 4. Work programme TBC
- 5. 2021 25 Strategy TBC

| 1. | 13.00-13.10 | Opening and welcome |
|----|-------------|---|
| | | President João Lázaro |
| 2 | 13.10-14.10 | Presentation of the VSE online hub and training academy |
| 3. | | VSE 2020 Activity report |
| | 14.10-14.20 | Minutes from the previous meeting |
| | 14.20-14.35 | Presentation and approval of Financial report and Annual Accounts |
| | 14.35-14.50 | Presentation of new VSE Members |
| | 14.50-15.00 | Activity report 2020 (based on Annual report 2020) |
| 4. | 15.00-15.10 | Short break |
| 5. | | Brief update on VSE work 2021 (first half 2021) |

| | 15.10-15.20 | VSE Organisational structure |
|----|-------------|---|
| | 15.20-15.30 | Policy and advocacy |
| | 15.30-15.40 | Communications |
| | 15.40-15.50 | Events and capacity building |
| | 15.50-16.00 | Projects |
| 6. | | Re-election and election of Executive Board Members |
| | 16.00-16.20 | Short presentation from each of the nominated members |
| | 16.20-16.30 | Voting (short Break during the voting) |
| | 16.30-16.40 | Announcing results from the voting |
| 7. | 16.40-17.00 | Any other business- Closing remarks |
| | | Geraldine Hanna (Farewell President João Lázaro) |