

VSE ANNUAL GENERAL MEETING

10 May 2022, 14:00 – 18:00 CEST

AGENDA

Location

Held at: M.A Grima Hall, Mediterranean Conference Centre in Valletta
Address: Old Hospital Street, Valletta, VLT 1645, Malta

Supporting Documents to the General Meeting

The supporting documents will be available in the coming days on a rolling basis. To find the supporting documents, please visit the dedicated [intranet webpage](#).

Agenda:

1.	11.00 - 12.00	Registration
2.	12.00 – 14.00	Lunch for members
3.	14.00 - 14.10	Opening and welcome <ul style="list-style-type: none"> • President Geraldine Hanna
4.	14:10 – 14:45	VSE Activity report <ul style="list-style-type: none"> • Minutes from the previous meeting • Presentation and approval of Financial report and voting for Annual Accounts • Evaluation of VSE
5.	14.45-15.15	Coffee break
6.	15:15 – 16:15	VSE internal organisation <ul style="list-style-type: none"> • Presentation of new VSE Members • Presentation of new staff • Working groups – policy and training • New Governance arrangements - with Ethics, Donations, Governance and Finance
7.	16.15 – 17:50	VSE work programme 2022 Progress <ul style="list-style-type: none"> • Update on progress to date Planning <ul style="list-style-type: none"> • Policy and advocacy • Forward look on activities • Projects update • Training academy and hubs
8.	17.50 - 18.00	Any other business (AOB) - Closing remarks <ul style="list-style-type: none"> • Vice-President Petra Klein