

**SEFI GENERAL ASSEMBLY 2020 – 24 September 14:15-16:30**

***On-line meeting***

**AGENDA**

- |            |   |               |
|------------|---|---------------|
| <b>1.</b>  | <b>ADOPTION OF THE AGENDA</b>   | SEFI/GA/20/2  |
| <b>2.</b>  | <b>APOLOGIES FOR ABSENCE</b>  |               |
| <b>3.</b>  | <b>MINUTES OF THE GENERAL ASSEMBLY 2019 (Budapest)</b>                  | SEFI/GA/19/12 |
| <b>4.</b>  | <b>MATTERS ARISING from the Minutes other than those itemized below</b> |               |
| <b>5.</b>  | <b>PRESIDENT' S REPORT</b>  | SEFI/GA/20/3  |
| <b>6.</b>  | <b>FINANCIAL MATTERS</b>  |               |
|            | 6.1. Report of the Treasurer  | SEFI/GA/20/4  |
|            | 6.2. Approval of 2019 Balance/Running Accounts                          | SEFI/GA/20/5  |
|            | 6.3. Discharge of Administrative Officers                               |               |
|            | 6.4. Approval of the 2021 membership fees                               | SEFI/GA/20/6  |
|            | 6.5. Approval of the 2021 Budget  | SEFI/GA/20/7  |
| <b>7.</b>  | <b>ELECTION OF OFFICERS</b>   |               |
|            | 7.1. Appointment of scrutinizers  |               |
|            | 7.2. Election of Vice-President 2020-2022                               | SEFI/GA/20/8  |
|            | 7.3. Election to the Board of Directors                                 | SEFI/GA/20/9  |
| <b>8.</b>  | <b>SPECIAL INTEREST GROUPS (SIGS), STANDING COMMITTEES/COUNCILS</b>     | SEFI/GA/20/10 |
|            | 8.1. Change of name and appointment of new chairs                       |               |
|            | 8.2. Dissolution or creation of SIGs and Standing Committees            |               |
|            | 8.3. Support to the working groups                                      |               |
|            | 8.4. Reports of activities by the Chairpersons                          |               |
| <b>9.</b>  | <b>Modifications of Statutes and Bylaws</b>                             | SEFI/GA/20/11 |
| <b>10.</b> | <b>CLOSING</b>  |               |

24 July 2020  
Françoise Côme  
Secretary General

*On behalf of Yolande Berbers, President*