



## Agenda

	<p><b>General Assembly of YEN 2022</b>  <i>Hybrid, 14 April 2022, 9.30 am (CEST)</i></p>
<b>1.</b>	<b>Opening of the General Assembly</b>
<b>2.</b>	<b>Establishing of the Quorum – Roll Call</b>
<b>3.</b>	<b>Election of the Chair of the General Assembly</b>
<b>4.</b>	<b>Election of Minute Takers of the General Assembly</b>
<b>5.</b>	<b>Election of the Counters of Votes of the General Assembly</b>
<b>6.</b>	<b>Adoption of the Agenda</b>
<b>7.</b>	<b>Adoption of the Minutes of the extraordinary General Assembly 2021</b>
<b>8.</b>	<p><b>Annual Report YEN 2021/2022</b>            8.1 Report Board            8.2 Report Office            8.3 Report of the External Representative in the Advisory Council of Youth            8.4 Financial Report and Budget            8.5 Internal Auditors Report</p>
<b>9.</b>	<p><b>Discussion on Reports and Discharge of the Board</b>            9.1 Discussion            9.2 Discharge of the Board            9.3 Adoption of the Budget</p>
<b>10.</b>	<p><b>Adopting Resolutions and Statements</b>            10.1 Presenting of past YEN Statements            10.2 Other Resolutions and Statements</p>



11.	<p><b>Work Plans of YEN 2022/2023</b></p> <p>11.1 Work Plan YEN</p> <p>11.2 Work Plan WG Member Integration</p> <p>11.3 Work Plan WG Communication</p> <p>11.4 Work Plan WG Minority Rights and Politics</p> <p>11.5 Adoption of the Work Plans for 2022/2023</p> <p>11.6 Suggestion to change the seat of the organization to Germany</p>
12.	<p><b>Membership</b></p> <p>12.1 Presentation of Candidatures for Extraordinary Membership</p> <p>12.2 Presentation of Candidatures for Ordinary Membership</p> <p>12.3 Information on the Current State of Supporting Membership</p> <p>12.4 Vote on the Membership Applications</p> <p>12.5 Discussion and Vote on the Changes in the Membership Status of MOs</p> <p>12.6 Presentation and Vote on Partnerships</p>
13.	<p><b>YEN Code of Conduct</b></p>
14.	<p><b>Space for YEN Member Organisations</b></p>
15.	<p><b>Election of the Board and the Auditor</b></p> <p>15.1 President</p> <p>15.2 Treasurer</p> <p>15.3 Convenor for WG Communication</p> <p>15.4 Convenor for WG Minority Rights and Politics</p> <p>15.5 Internal Auditor</p>
16.	<p><b>Election of the Working Group Members</b></p> <p>16.1 Election Working Group Communication</p> <p>16.2 Election Working Group Member Integration</p> <p>16.3 Election Working Group Minority Rights and Politics</p>



<b>17.</b>	<b>Call Events 2023/2024</b> 17.1 Presentation of Candidatures for Easter Seminar 2023 17.2 Presentation of Candidatures for Diversity Festival 2023 17.3 Presentation of Candidatures for Autumn Seminar 2023 17.4 Presentation of Candidatures for Kick-Off Seminar 2024 17.5 Vote on the Presented Candidatures
<b>18.</b>	<b>Varia</b>
<b>19.</b>	<b>Closing of the GA</b>

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