



Agenda

	<p>General Assembly of YEN 2024 <i>Hybrid, (Bautzen/ Budyšin, Germany and Online)</i> <i>28 th March 2024, 9.30 am (CEST)</i></p>
1.	Opening of the General Assembly
2.	Establishing of the Quorum – Roll Call
3.	Election of the Chair of the General Assembly
4.	Election of Minute Takers of the General Assembly
5.	Election of the Counters of Votes of the General Assembly
6.	Adoption of the Agenda
7.	Adoption of the Minutes of the YEN extraordinary General Assembly 2023
8.	<p>Annual Report YEN 2023/2024 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>
9.	<p>Discussion on Reports and Discharge of the Board 9.1 Discussion 9.2 Vote on the proposal of the Internal Auditors regarding Board Allowances 9.3 Discharge of the Board 9.4 Adoption of the Budget 2025</p>
10.	<p>Adopting Resolutions and Statements 10.1 Discussion and possible votes</p>



	10.2 Other Resolutions and Statements
11.	<p>Work Plans of YEN 2024/2025</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 2024/2025</p>
12.	<p>Membership</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 Updates, Discussion and Vote on the Changes in the Membership Status of MOs</p> <p>12.6 Presentation and Vote on Partnerships</p>
13.	<p>Suggestions to changes of the Rules of Procedure</p> <p>13.1 Discussion and Vote</p>
14.	<p>New logo of YEN</p> <p>14.1 Discussion and possible Vote</p>
15.	<p>Election of the Board and the Auditor</p> <p>15.1 President (mandate 2024-2026)</p> <p>15.2 Treasurer (mandate 2024-2026)</p> <p>15.3 Convenor for WG Communication (mandate 2024 - 2026)</p> <p>15.4 Convenor for WG Minority Rights and Politics (mandate 2024-2026)</p> <p>15.5 Internal Auditor (mandate 2024-2026)</p>
16.	<p>Election of the Working Group Members (for one year)</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>



17.	Call Events 2025/2026 17.1 Presentation of Candidatures for Kick-Off Seminar 2025 17.2 Presentation of Candidatures for Easter Seminar 2025 17.3 Presentation of Candidatures for Diversity Festival 2025 17.4 Presentation of Candidatures for Autumn Seminar 2025 17.5 Presentation of Candidatures for Kick-Off Seminar 2026 17.6 Vote on the Presented Candidatures
18.	Varia
19.	Closing of the General Assembly