AGENDA- Draft
EPC 13th General Assembly

Netanya; Israel

Saturday, May 4th 2019

1. Opening 9 a.m.
   1.1. Welcome speeches
   1.2. Roll Call
   1.3. Adoption of the Agenda
   1.4. Election of Scrutinizers
   1.5. Election of Minute taker

2. Minutes of the EPC 12th General Assembly (Katowice; Poland 2017)
   2.1. Adoption
   2.2. Matters arising

3. Membership
   3.1. Ratification of new members
   3.2. Report on suspensions in progress
   3.3. Information on membership

4. General Report of the Executive Board
   4.1. Biennial Report

5. Finances
   5.1. Approval of the 2017 audited accounts
   5.2. Approval of the 2018 accounts
   5.3. Financial update budget 2019
   5.4. EPC membership fee
   5.5. 2020, 2021 EPC Budgets
   5.6. Discharging the Executive Committee
6. Motions
6.1. Submitted by the Executive Board
6.2. Submitted by the members (NPC Sweden, NPC France, Para Volley Europe)

7. Presentation
7.1. NPC Israel-Dr. Ron Bolotin
7.2. AGITOS-Jose Cabo
7.3. EPYG 2019-Tero Kuorikoski, Laura Kittelä
7.4. EPYG 2020-Lukasz Szeliiga

8. EPC participation in the IPC General Assembly
8.1. EPC motions to the IPC GA

9. Appointment
10. Closing 13 p.m.