



Draft Agenda

Opening of the 2020 Metropolis General Assembly

ON-LINE - Zoom Platform

Monday, 30th of November 2020

14:00 - 14:15 CET

Extraordinary General Assembly of Members Meeting

ON-LINE · Zoom Platform

Monday, 30th of November 2020

14:15 - 14:45 CET

1. Approval of the proposal of the new Statutes of the Association
2. Approval of the proposal of the new Rules of Procedure

Ordinary General Assembly of Members Meeting
ON-LINE- Zoom Platform
Monday, 30th of November 2020
14:45 - 16:15 CET

1. Reading and Approval of the Agenda
2. Approval of the minutes of the 2017 General Assembly (Montréal)

3. Admission and suspension of members
4. Report of the President of Metropolis
5. Activity Report 2018-2020
6. Finance
 - 6.1. New fee system implemented in 2018
 - 6.2 New Auditors Eurocad Paris
 - 6.3 Approval of the financial report & budgets execution for 2018-2019-2020
 - 6.4. 2020 Budget revision and 2020 budget execution up to 31/10/2020 (tbd)
 - 6.5. Presentation budget proposals 2021, 2022, 2023

7. Approval of the 2021-2023 Action Plan
8. Election of the new members of the 2021 -2023 Board of Directors
9. AOB