

32nd ANEC General Assembly

10 June 2021, 10h-15h30 CET (remote) (lunch break from 12h45 to 13h45)

In order to comply with Belgian legislation on the validity of statutory General Assembly meetings that are held remotely, the meeting will be officially hosted by the President from the offices of the Consumers Association of Ireland in Dublin.

DRAFT AGENDA

		Remote meeting connection instructions and 'etiquette' sent by email prior to the meeting	
10h00	1	Opening of the 32nd ANEC/GA meeting Welcome by ANEC President Dermott Jewell. Tour de table	
10h15	2	Approval of the draft agenda	ANEC-GA-2021-M-003
10h25	3	Minutes & actions from the 31st ANEC/GA meeting	ANEC-GA-2020-M-009 ANEC-GA-2021-M-004
		Open only to members and alternates (session chaired by ANEC Secretary-General)	
10h40	4	Election of the ANEC Office Bearers and Steering Committee for the term 2021 to 2023	
	4.1	President	ANEC-GA-2021-M-00x*
	4.2	Steering Committee	ANEC-GA-2021-M-00x*
	4.3	Vice-President	ANEC-GA-2021-M-00x*
	4.4	Treasurer	ANEC-GA-2021-M-00x*
		Open to members, alternates, WG Chairs & ANEC staff (session chaired by ANEC President)	

11h10	5	Report of the ANEC President Questions & Answers	ANEC Annual Review 2020*
11h30		Coffee Break (15 minutes)	
11h45	6	Financial Matters	
	6.1	Adoption of the accounts 2020	ANEC-GA-2021-G-0xx* Balance sheet* Letter from the auditor*
12h15	7	Report of the Secretariat Questions & Answers	Presentation#
	7.1	Call for new experts, GA Reporting & lobbying activities	Oral
12h45		Lunch Break (1 hour)	
13h45	8	Address by European Commission Kerstin Jorna, Director General, DG GROW	Oral
14h15		Break (5 minutes)	
14h20	9	Evaluation ANEC Strategy 2014-2020: a circular approach Questions & Answers and interactive polling	ANEC Strategy 2014-2020 Evaluation* ANEC-GA-2021-G-003
14h45	10	News from members (e.g. the impact of the pandemic on consumers at national level; relations with national authorities)	Oral
15h15	11	Other Business (please advise the ANEC Secretariat by 27 May 2021)	Oral
15h30		Close of the meeting	

§ denotes previously circulated

* denotes to follow

denotes to be made available at the meeting