



12th General Assembly of ELARD

Date: 15th of June 2016

Time: 1:00-5:30pm

Venue: Rue de la Science 14b, Brussels

Agenda

Registration 12:00-1:00pm (*light lunch will be served*).

Online registration to the General Assembly is available [here](#).

1. Welcome by President of ELARD, Kristiina Tammets

Confirmation of procedures:

Approval of chairman and minutes secretary

Quorum check

Approval of the agenda

2. Activities of Core team

Activities and financial report according to the action plan and budget 2016.

3. Results of internal auditing of years 2014, 2015 and confirmation by General Assembly

4. Membership issues and applications

4.1. Croatia

4.2. Macedonia

4.3. Poland

4.4. Orange Network, Italy

4.5. Green Indian Trust, India

5. ELARD Statutes and new models of membership fee

5.1. Changes of ELARD Statutes - working group presentation, overview about corresponding legislation in Belgium. Discussion.

5.2. New models of membership fee - working group presentation. Discussion.

6. Overview about ELARD members' annual questionnaire

6.1. Outcome of the questionnaire

6.2. ELARD members' messages for post 2020

7. European Rural Parliament and European Week of Regions and Cities

7.1. Introduction of the European Rural Parliament activities and ELARD role. Discussion.

7.2. Introduction of the ELARD seminar "CLLD – how does it really work?!" at the European Week of Regions and Cities. Discussion.



8. ELARD 2020+ conference in Estonia

8.1. Introduction of the program and facilities. Discussion.

9. Next ELARD General Assembly

9.1. Introduction of the next General Assembly agenda. Discussion.

10. Information

Closure

*Dinner in the restaurant close by. Informal, relaxed and friendly.
Have a safe trip home!*