



EOI – General Assembly 2017

THURSDAY, 21 September 2017

**10:00 Opening of General Assembly
(Registration from 09:15)**

Place: *Parliament of the Republic Romania*

P r e l i m i n a r y A g e n d a

1. Welcome by the President
2. Greeting words
3. Approval of the minutes of the ordinary General Assembly of Mainz on 21 09 2015
4. Motions according to § 7 par. 2 of the by-laws
5. Report by the President
6. Report by the Secretary General
7. Acceptance and approval of the report of the Treasurer and the Auditors
8. Discharge of the board
9. Election
 - a) Appointment of the Election Committee
 - b) Election - President
 - c) Election - Two Vice-presidents
 - d) Election - Secretary General
 - e) Election - Further board members
 - f) Election - Two Auditors
- 10) Amendment EOI-by-laws
- 11) Varia
- 12) Closing remarks by the newly elected President

President:
Dieter Burgard, m.p.

Secretary General:
Dr. Josef Siegele, m.p.

After the General Assembly:

- Group photo of participants and the new board
- Constituent board meeting - Parliament of the Republic Romania
- Lunch together
- Ceremonial Act „20 Years of the Peoples’ Advocate Institution of the Republic of Romania“