



## **EIDD – DESIGN FOR ALL EUROPE**

ENHANCING THE QUALITY OF LIFE THROUGH DESIGN FOR ALL

### **10<sup>th</sup> General Assembly Held virtually May 2020**

## **Agenda**

1. Approval of agenda
2. Approval of minutes of the 9<sup>th</sup> General Assembly, Katowice, 6 April 2019
3. Executive Board Report
4. Financial Report 2019
5. Budget 2019
6. Closure

## **Timeframe**

03/05: members receive all documents on the EIDD website

All members are requested to confirm reception of the documents by mail to Vice-President Administration Pepetto Di Bucchianico ([pepetto@unich.it](mailto:pepetto@unich.it)) by 10 May: this confirmation will count as attendance at the General Assembly.

15/05: Deadline for members to send in questions about the reports and the budget and any urgent suggestions for activities in the second half of 2020 to the executive board.

25/05: All questions and answers will be posted on the website, inviting any further clarification about the answers (but no new questions).

01/06: Members send their questions of clarification.

15/06: Answers related to clarifications will be posted on the website, including formal motions to amend the reports (if any are moved)

22/06: Vote closes on any amendments.

24/06: Results of any amendment votes announced and formal motions to approve the reports and budget are moved.

26/06: Vote closes on formal votes of approval (explanation of how to vote on the website)

29/06: Preliminary results published on the website, pending the formal minutes

06/07: Publication of formal minutes on the website