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**EBU AGM 2024**

**Draft Agenda**

**Time:**

**Saturday, 13 April from 10.30 am to approximately 13.30 pm: CET.**

Zoom link:

<https://us06web.zoom.us/j/86326218660?pwd=JN5ybRGT6reyCAZln9l9iAMVV3Nm1x.1>

**10.30 Welcome and presentations**

* Report by the President
* Finances
* Future format of AGMs
* Proposal for a new Code of Ethics
* Change of membership application
* Presentations New Membership applicants:
* Pul-Tho - Zen Buddhist Sangha – Ukraine
* Center for Contemplative Research (CCR) - Italy

**11:30 – 12:00 Break**

**12:00 – 13.20 Legal AGM:**

* Welcoming of delegates
* Apologies of absence
* Approval of Agenda
* Last minute items to be added to the agenda
* Quorum
* Clarification on which delegates are allowed to cast a vote
* Election of a committee for the minutes
* Annual of EBU Action Plan approval
* Budget 2023 accounts
* Auditors report on the 2023 accounts
* Voting for new AGM cycle
* New members application vote
* Membership termination proposals
* Date and place of the next AGM
	1. **Presentation of the minutes from the AGM minutes committee; agreement by consensus**
* Closing of the AGM