



The second AREPO annual plenary meeting in 2021 will be held **online**
on 20 October 2021
from 10:00 to 12:30 (CET)

WEDNESDAY 20 OCTOBER

GENERAL ASSEMBLY

FROM 10H00 TO 12H30

AREPO General Assembly will be held in the morning of 20 October 2021 (10:00 – 12:30), via videoconference.

The meeting will be translated into the main AREPO working languages, accordingly to the preferred language of the participants.

Find below the agenda with all detailed information on each point that will be discussed. The points that will be subject to a vote are expressly indicated:

Connection 20-30 minutes before the meeting (9h30) - Instructions for participants

Statutory part: 10:00 – 11:30

- Presentation of the agenda for the GA
- Report of the outgoing President on realized activities and memorandum for the next mandate
(It resumes the activities carried out during the whole mandate of Presidency of the Region of Crete. The realised activities are presented in the Activity Report shared with AREPO members. It will also include several suggestions to the work of the future Presidency. The Assembly will be asked to vote on the President's report.)
- Presentation of the state of the accounts 2021 and provisional budget for 2022
- Contribution for 2022 (*vote on the maintenance of the contribution at 4.500€*)
- Renewal of AREPO Executive Board
 - President
 - Vice-president and
 - Treasurer

(The General Assembly is asked to express its vote on the candidates presented. In order to ensure a transparent and fair voting process, a document describing the rules to be followed, the use of the "Poll" feature on Zoom as well as providing a resume of the candidates, will be shared with the members.)



Thematic part: 11:30 – 12:30

- Update on AREPO main policy priorities and activities realised in 2021 (*AREPO Policy Officer will provide an update on the relevant EU policies, as well as an overview of the activities carried out in 2021*)
- Update and presentation on the state of play of the Scientific Council's work and its composition, **Prof. Giovanni Belletti**, Coordinator of the AREPO Scientific Committee (*AREPO Scientific Council is a collegial consultative body open to experts from all universities and research centres in AREPO member regions. Its activities are coordinated by the Scientific Committee, a steering body made up of experts identified and invited by the AREPO secretariat. In order to strengthen the role of the Scientific Council and ensure its effectiveness, AREPO has been working on expanding the participation of experts and improving the geographical coverage*)

REGISTRATION

For a smooth organization of the web meeting, I kindly ask you **to register by filling in the online form available at the following link** no later than **October 8th**.

Before the meeting you will receive all the instructions for the connection.

Yours sincerely,

For **AREPO Presidency**

P/O
Laurent GOMEZ, SG