

## AGENDA

# AUTUMN CONGRESS

*13-15 November 2020, Paris*

Novotel Paris Gare de Lyon

1. Opening speech by LYMEC President
2. Roll call and voting rights
3. Election of Congress chairs, secretaries and scrutineers
4. Adoption of the agenda
5. Adoption of minutes from the Online Congress
6. Urgency of resolutions (in case of urgency resolutions handed in)
7. Snap vote on the order of resolutions (with presentation of resolutions)
8. Bureau reports and debate about the reports
9. Approval of the Programme of Action 2020-2022
10. Secretary General report and debate about the report
11. Approval of the new Secretary General
12. Approval of the new Committee of Discipline and Arbitrage
13. Finances
  - a) Requests for debt reductions and payment plans (for decision)
  - b) Interim Financial Report (for information)
  - c) Revised budget 2020 (for decision)
  - d) Interim internal audit report (for information)
  - e) Proposed membership fees 2021 (for decision)
  - f) Draft budget 2021 (for decision)
14. Membership issues
  - a. Applications for Associate Membership
  - b. Applications for Full Membership
  - c. Suspensions
  - d. Disaffiliations
15. Statutory Changes
16. Changes to the Congress rules
17. Presentation and vote on the outcomes of the policy book renewal working group
18. Motions and Resolutions
19. Reports from Member Organisations, IMS, the Committee of Discipline and Arbitrage and LYMEC Working Groups
20. Any other business
21. Closing