

**CEV General Assembly Draft Agenda
26th October 2018**

Silversquare Square de Meeus, 35 Brussels

NB: The CEV 2018 Autumn Volunteering Congress **starts on 25th October at 11 am** with the EVS Realm Seminar from 11:00 - 18:00 in *Rue D'Edimbourg 26 (1050 Brussels)*. The presentation of the European Volunteering Capital 2020 candidates will take place at 19:00 hosted by Aarhus European Volunteering Capital 2019 (venue TBC). For more details [Click Here](#).

26 October 2018 (Silversquare Square de Meeus, 35 Brussels)

08:30 Registration

09:00 - 10:00

1. Roll Call, distribution of Voting Cards and confirmation of current members, lapsed members and membership fee payment update. (Document No. 1, 1a)
2. Adoption of the Agenda and Apologies (Document No. 2)
3. Approval and matters arising of the Minutes of the last meeting - October 2017 (Document No. 3)
4. Presentation and Approval of Activity Report, Accounts & Audit 2017 (Documents No. 4, 5, 6)
5. Discharge of Board and Auditors 2017
6. Update Activities and Budget 2018

10:00 - 10:30

7. Presentation, discussion and approval of the draft activity plan and budget 2019 (Documents No. 7, 8)

10.30 -11.00 Coffee Break

11:00 - 11:30

8. Discussion and voting on policy documents on Inclusive Volunteering and Volunteering and State Benefits. (Document Numbers 9, 10)

11:30 - 12:30

9. Discussion in organisation type groups (volunteer platforms, volunteer centres, volunteer involving organisations, public authorities etc)

12:30 - 12:45

10. Date and time of next meeting: October 2019 Brussels. Announcement about 2019 Board elections.

11. AOB (presentation of Volunteering in welfare services Capacity Building Conference May 30-31 2019)

12:45 - 13:30 LUNCH

13:30 - 15:00 Making it Matter Seminar

15:30 - 18:30 Volunteering in Solidarity Volunteering in Europe (ViS-ViE) Conference.

18:30 - 20:30 Networking Reception