

## 2016 General Assembly meeting: agenda

### 1. Governance

[Joke van der Leeuw-Roord](#) (Management Board member and Chair of the Voting/Elections Working Group) will update you on governance matters, in particular several amendments to the Association's statutes. We will ask you to approve the following documents:

- Paper 1: [Minutes of the 2015 meeting of the General Assembly](#) (for approval)
- Paper 2: [Amended Association statutes](#) (for discussion and approval)
- Paper 3: [Introduction to the amendments to the statutes](#) (for information and Q&A)

### 2. Finance

[Paul Keller](#) (Treasurer of the Association) will present you with an overview of the Association's finances. You will be invited to approve the following documents:

- Paper 4: [Financial report 2015](#) (for discussion and approval)
- Paper 5: [Financial update 2016](#) (for information and Q&A)
- Paper 6: [Provisional Budget 2017](#) (for discussion and approval)

### 3. The Association in 2016 and 2017

[Max Kaiser](#) (Chair of the Association) will look back on the achievements of the last two years, and outline the plans for next year.

- Paper 7: [Association Annual Report 2015-2016](#) (for discussion and approval)
- Paper 8: [Association Activity Plan 2017](#) (for discussion and approval)

### 4. Members Council Elections and Voting

[Rolf Källman](#) (Management Board member and Chair of the Voting Committee) will introduce the 2016 Members Council elections, and kick off the voting period. You'll be entitled to vote for up to 3 candidates to fill the 28 open seats!

- Paper 9: [Members Council elections 2016](#) (web page for information; election of up to three candidates per voter)

### What can I vote on?

The 2016 voting process comprises two main items: approving a series of Association documents (listed below), and electing 28 new Councillors to the Members Council. By filling out the voting form, you will be able to make your voice heard on all of the papers for approval (you can approve, not approve, or abstain from making a decision), and you can vote for up to three candidates for the Members Council.

### How can I vote?

The voting period runs from Tuesday 8 November until Monday 14 November 23:59 CET. You will receive an email with a link to the voting website and your personal log-in details. All documents and decisions to be made will be introduced during the meeting of the General Assembly on 8 November in Riga. A summary of the presentations, questions and discussions will be made available on [Europeana Pro](#) before the end of the voting period.