



AGENDA

LDAC GENERAL ASSEMBLY

**NH Collection Eurobuilding Hotel Madrid / Zoom (Hybrid meeting)
c/Padre Damián 23, 28036 Madrid**

Wednesday 18 May 2022

12:30 – 16:00 h

12:30 – 12:45 h

- 1. Welcome by the Chair.**
- 2. Adoption of the agenda.**
- 3. Adoption of the minutes of the previous GA meetings (Zoom, 11-12 May 2021)**

12:45 – 13:30 h

- 4. Policy Report on LDAC Financial Year 16 (1 June 2022 - 31 May 2023) - Chair/Secretary**
 - 4.1. Presentation of Strategic Plan / Annual Work Programme.
 - 4.2. Provisional calendar of meetings.
 - 4.3. Ratification/endorsement of items 1-2.
- 5. Administrative and Financial Report on LDAC Financial Years 15 and 16 - Secretariat**
 - 5.1. State of annual accounts (Income/Expenditure) in Year 15 (2021-2022)
 - 5.2. Budget proposal for LDAC Financial in Year 16 (2022-2023)
 - 5.3. Adoption / Ratification of items 1-3
- 6. Endorsement of decisions on various issues:**
 - 6.1. Protocol for use and authorization of contingency fund.
 - 6.2. Change of address of LDAC Secretariat HQ and update on tele working policy.

LUNCH BREAK (13:30 – 14:30 h)

14:30 – 15:30 h

- 7. Elections of the Executive Committee**
 - 7.1. Voting and Appointment of 25 Members of the Executive Committee
 - 7.2. Voting and Appointment of Chair and Vice Chairs

15:30 – 16:00 h

- 8. Overview of LDAC membership**
 - 8.1. Presentation of new candidate organisations.
 - 8.2. Admission of new members.

AOB - CLOSE OF THE MEETING