

## General Assembly

### Draft Agenda

Wednesday, 31 January 2024 (13:30 – 14:30 CET)

Copa Cogeca (Meeting Room A), Rue de Trèves 61, 1040 Brussels

Interpretation in EN, ES, FR

**13:30** Welcome from the Chair, Yobana Bermúdez

**13:35** Adoption of the agenda and of the last meeting's minutes (20.09.23)

**13:40** Belgian Presidency of the Council of the European Union

- Presentation of the priorities by Belgian representative
- Exchange of views

**14:15** Finances

- Presentation of balance sheet by Dawlat Bik, Finance Officer
- Discharge of the accounts of Year 7 (2022-2023)

**14:25** AOB

**14:30** End of meeting



## Annotated Version

| Type        | Item               | Background   | Purpose   | Documents   |
|-------------|--------------------|--|---|---|
| Information | Belgian Presidency | The presidency of the Council rotates among the EU member states every six months. During this period, the presidency chairs meetings at every level of the Council. The Belgian presidency of the Council of the EU will be from 1 January to 30 June 2024.   | Presentation and exchange of views with Belgian representatives about the priorities of the presidency.       | - <a href="#">Presidency Programme</a>  |
| Decision    | Finances           | According to Article 31 of the new Statutes, the Secretariat shall keep the accounts of the associations and prepare the accounts for the annual General Assembly meeting. The Secretariat shall also arrange for certified auditing of the accounts. According to Article 15, the ordinary General Assembly meeting is to be held within the six months following the end of the previous operational year. | Presentation of the balance sheet by the Finance Officer and discharge of the accounts of Year 7 (2022-2023). | - <a href="#">Statutes</a><br>- Audit Report (via email / Members Area)<br>- Balance sheet (via email / Members Area) |