

FIEC General Assembly**Friday, 7th June 2019**

- 11.30 – 15.00: General Assembly meeting

Brussels (Confédération Construction – rue du Lombard 34-42)**AGENDA**

		Remarks / enclosures
1	Welcome by the President, Kjetil Tønning	
2	Establishment of the quorum	Quorum stipulated only for modifying Articles of Association (AoA): <u>Art. 17.II AoA</u> : 2/3 of total voting rights. <u>Art. 9.VIII AoA</u> : decisions by simple majority of votes present (“default”, unless stated otherwise)
3	Approval of the agenda	Decision : “default”
4	Approval of the minutes of the last meeting	(Brussels, 30/11/2018) Decision : “default”
5	FIEC Membership and statutory matters a) Table/ list of Statutory/ Policy Members b) Change of Articles of Association (Art. 10.V.1, nomination/ election of First VP/ President Elect for “mid-term Gen. Ass”)	Quorum : 2/3 of total votes (Art. 17.II AoA) Decision : 2/3 of votes present (Art. 17.III AoA) a) for approval by the GA b) for approval by the GA
6	Election of first Vice-President "President Elect"	Proposal of FIEC Steering Committee for approval by the GA. Decision : 2/3 of votes present (Art. 10.VIII AoA)
7	Communication	a) New - FIEC digital Annual Report 2019 b) FIEC Statistical Report – Key figures c) New - Launch of new FIEC extranet d) Next step – New FIEC public website
8	Activity reports/ up-dates (FIEC and partners)	Mainly developments requiring guidance, if any (see Annual Report 2019 – digital version) Comments and questions are encouraged.
Lunch break		
9	Finances 2018 a) certified results 2018 b) report 2018 of the internal auditors c) approval of accounts d) discharge of Steering Committee and management	Decisions on c) and d) : “default” a) FIEC table and external auditors’ reports b) report of internal audit 7/5/2019 c) d) see proposal made by internal auditors
10	Finances 2019 a) subscriptions/ call for support loans	a) up-date report
11	Finances 2020 and beyond	an outlook
12	any other business	
13	next General Assembly meeting:	either 28/11/2019 or 05/12/2019 Decision : “default”