



Dear friends

As previously announced, the INAS Europe Extraordinary General Assembly will take place in Madrid on September 13 and 14 at the Hotel Elba Madrid Alcalá (\*\*\*\*).

All information about the hotel and reservations can be made through FEDDI- [secretario@feddi.org](mailto:secretario@feddi.org)-

Below are two agendas for two General Assemblies.

The first refers to the GA for constitutional revision and the second is for approval the minutes of the first one, in order to ensure that the new Constitution is ready before GA of INAS World in Brisbane.

## IINAS EUROPE GENERAL ASSEMBLY and INAS EUROPE EXTRAORDINARY GENERAL ASSEMBLY, Madrid 13 and 14 September 2019

### AGENDA 13 September 2019

**09:00 – 09:30**

*Welcome, call, apologies and distribution of voting cards.*

**09:30 – 09:45**

*Adoption of the Agenda and approval of the minutes of the Porto General Assembly*

**09:45 – 10:15**

*Ratification of Member at Large co-opted by the Executive Committee - Tracey McCeilan from the United Kingdom and Vicente Zalve from Spain.*

**10:15 – 10:45**

*Report of the GB meeting of INAS in Hong Kong (President) and technical information (Technical Director).*

**10:45 – 11:00**

*Coffee break*

**11:00 – 12:00**

*President statement - Constitutional Review proposed by the Executive Committee of INAS Europe*



**12:00 – 14:00**

*Lunch*

**14:00 – 14:15**

*Call*

**14:15 – 16:30**

*Submission of motions*

**15:30 – 16:45**

*Coffee break*

**16:45 – 18:00**

*Voting of the New Constitution*

### **AGENDA (Extraordinary GA)**

**18:00 – 18:10**

*Call (extraordinary General Assembly to approve the minutes of previous one)*

**18:10 – 18:20**

*Adoption of the Agenda*

**18:20 – 18:30**

*Approval of the Minutes of the previous General Assembly*

