



**Mental Health Europe**  
**AGENDA: Capacity Building Seminar & Annual**  
**General Assembly**  
**19-21<sup>st</sup> April 2018**

*Venue: [Hotel Stil](#), Litijska cesta 188, 1261 Ljubljana - Dobrunje, Slovenija*

**19<sup>th</sup> April** - Participants travel to Ljubljana.

**16.00-18.00** - Board meeting (*for Board members and Senior Policy Advisers*)

**19:30** Welcome dinner for all participants.

**DAY I – 20<sup>th</sup> of April**

**09:00 – 16:00:Capacity Building Seminar – Hotel Stil**

Detailed agenda will be sent to all participants in the coming weeks.

**16:30-18:00:** Parallel meetings MHE committees and task forces (*For members of the Membership and Accreditation Committee, the Human Rights Committee, and the BBP Taskforce*).

**DAY II – 21st of April**

**9:00-12:30 MHE General Assembly – Hotel Stil**

**09:00 – 10:45**

1. Welcome by MHE President
2. Adoption of the agenda
3. Adoption of the Minutes of the MHE General Assembly
4. Financial issues
  - Report from the Chair of the Finance Committee
  - Adoption of accounts as per 31.12.2017
  - Adoption of balance as per 31.12.2017
  - Adoption of budget 2018
  - Decision on membership fees 2019



5. Activity report 2017
6. Discharge of Board members for their work in 2017
7. Adoption of MHE revised statutes

**10:45-11:00 *Coffee break***

**11:00-12:30**

8. Elections to the Board 2018-2021
9. Approval of MHE work plan 2018, including presentation of new MHE task forces on Youth and Social Policy to be established
10. Presentation and approval of new MHE members
11. Any Other Business

**12:30-13:00 Followed by a meeting of the newly elected Board members**

**12:30 Sandwich lunch and farewell – Participants travel back**

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