



MHE ANNUAL GENERAL ASSEMBLY

| 21th April 2018 | 09:00 – 12:30 |

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

09:00 – 10:45

1. Welcome by MHE President
2. Adoption of the agenda (*Document GA-2018.04.21 – 1*)
3. Adoption of the Minutes of the MHE General Assembly 2017 (*Document GA-2018.04.21 – 2*)
4. Financial issues
 - Report from the Chair of the Finance Committee
 - Adoption of accounts and balance as per 31.12.2017 (*Documents GA-2018.04.21 – 3 a and b*)
 - Adoption of budget 2018 (*Document GA-2018.04.21 – 4*)
 - Decision on membership fees 2019 (*Document GA-2018.04.21 – 5*)
5. Activity report 2017 (*Document GA-2018.04.21 – 6*)
6. Discharge of Board members for their work in 2017
7. Adoption of MHE revised statutes (*Document GA-2018.04.21 – 7*)

10:45-11:00 *Coffee break*

11:00-12:30

8. Presentation and approval of new MHE members (*Document GA-2018.04.21 – 8*)
9. Elections to the Board 2018-2021 (*Document GA-2018.04.21 – 9*)
10. Approval of MHE work plan 2018 (*Document GA-2018.04.21 – 10*)
Presentation of new MHE task forces on Youth and Social Policy to be established
11. Any Other Business

12:30-13:00 Meeting of the newly elected Board members

12:30 Sandwich lunch and farewell – Participants travel back



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