**Information about Board Meeting on 10 June 2022**

Date and time
10 June, 14h00 to 16h40 - please arrive at least 15 minutes before the meeting.

Who attends
Current EWL Board Members elected for the mandate 2021-2023 (or her alternate should the Board Member not be able to attend the meeting - but not both the Board Member AND Alternate)

Documents
The documents will be available for all Board Members and alternates on this page 2 weeks before the meeting.

How to attend
**Register for the meeting by filling out** [**this form**](https://forms.gle/K6rL8kvWRZWJr2UK6). You will receive the Zoom link to join the meeting on 9 June. For any questions about your registration, please contact Mirta at baselovic@womenlobby.org

Voting at the Board Meeting
The voting will take place using an electronic voting system. The person attending the Board meeting will receive the link to vote.  To facilitate the running of the meeting online, the voting will take place in blocks, so you will receive an email with several items to vote on in one go. This is indicated in the agenda.

Interpretation & accessibility

* Simultaneous interpretation **English to French/French to English** in the meeting.
* If there is any accessibility support we can provide to enable your participation at the online GA and Board meeting, please contact us at baselovic@womenlobby.org

General Assembly
General Assembly draft agenda and documents are [here](https://womenlobbyforum.org/viewtopic.php?t=1483).

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 **Draft agenda - EWL Board meeting 10 June 2022 - 14h00 to 16h40
All timings are CET/Brussels

13.45:** **Please join the meeting online at 13h45** so we can let you into the meeting and check if you need any technical support, to ensure a prompt start at 14h00.

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**14.00 - 14.10: 1. Welcome and event charter (10’)**

**1.1 Opening of Board meeting: welcome /apologies for absence/quorum/logistics and meeting charter | For information and adoption**

**Documents:**

* Attendance list EWL Board Meeting 10 June 2022
* EWL Meeting Charter – BM 10 June 2022

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**14.10 - 14.20: 2. Agenda, minutes and legal matters (10’)

2.1. Approval of the agenda of the Board Meeting 10 June 2022 | For adoption**
**2.2. Approval of the Minutes from previous Board Meetings | For approval**
**2.3. Approval of the Standing Orders for the Board Meeting 10 June and GA | For approval**

**Documents:**

* **Draft Agenda EWL BM 10 June 2022**
* **Draft minutes EWL BM 19-20 Feb 2022 – EN**
* **Project de Procès-Verbal réunion du CA 19-20 Feb 2022 – FR**
* **Copy of chat box EWL BM 19-20 Feb 2022**
* **Draft Standing Orders for EWL BM 10 June 2022**
* **Draft Standing Orders for EWL GA 11-12 June 2022**

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**14.20 - 14.30: Vote (10')**

Online voting on:

* **Agenda of Board Meeting 10 June 2022**
* **Minutes of Board meetings 19-20 Feb 2022**
* **Standing Orders for Board meeting and GA**

Announcement of results.
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**14.30 - 15.00: 3. EWL Finances and funding (30’)

EWL Finances & Funding: 2021 audited financial reports and 2023 forecast budget – presentation and Q&A, for approval for submission to the General Assembly  | For approval**

* **Submission of 2021 Accounts to the General Assembly for approval**
* **Submission of 2023 forecast budget to the General Assembly for approval**

**Documents (same as GA docs):**

* **Summary Annual accounts 2021**
* **EWL Balance sheet 2021**
* **EWL forecast budget 2023**
* **Audit report 2021**
* **Cofunding 2022**
* **EWL funding sources applications 2023**
* **MASF report**

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**15.00 - 15.30: 4. EWL Work Programme (30’)

4.1. Approval to submit to the GA EWL’s draft Work Programme 2023: presentation of draft Work programme, discussion and approval | For approval**

Documents:

* Draft EWL Work Programme 2023

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15.30 - 15.40: Vote (10')**

Online voting on:

* **2021 audited financial report (for submission to GA)**
* **2023 forecast budget (for submission to GA)**
* **EWL Draft Work Programme 2023 (for submission to GA)**

Announcement of results.
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**15.40 - 16.10: 5. Report of activities (30’)

5.1. Report of activities June 2021 to May 2022: presentation of report of activities and discussion | For information**

**Documents**:

* EWL Report of Activities 2021-2022

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**16.10 - 16.40: 6. AOB (30’)

6.1. Any other business raised | For information
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**16.40: Close
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To add:

* + Membership fee proposal
	+ Q: MASF? – mention in the financial part