

**AGENDA- Draft**  
**EPC 13<sup>th</sup> General Assembly**

**Netanya; Israel**

**Saturday, May 4<sup>th</sup> 2019**

1. Opening 9 a.m.
  - 1.1. Welcome speeches
  - 1.2. Roll Call
  - 1.3. Adoption of the Agenda
  - 1.4. Election of Scrutinizers
  - 1.5. Election of Minute taker
  
2. Minutes of the EPC 12<sup>th</sup> General Assembly (Katowice; Poland 2017)
  - 2.1. Adoption
  - 2.2. Matters arising
  
3. Membership
  - 3.1. Ratification of new members
  - 3.2. Report on suspensions in progress
  - 3.3. Information on membership
  
4. General Report of the Executive Board
  - 4.1. Biennial Report
  
5. Finances
  - 5.1. Approval of the 2017 audited accounts
  - 5.2. Approval of the 2018 accounts
  - 5.3. Financial update budget 2019
  - 5.4. EPC membership fee
  - 5.5. 2020, 2021 EPC Budgets
  - 5.6. Discharging the Executive Committee



6. Motions

6.1. Submitted by the Executive Board

6.2. Submitted by the members (NPC Sweden, NPC France, Para Volley Europe)

7. Presentation

7.1. NPC Israel-Dr. Ron Bolotin

7.2. AGITOS-Jose Cabo

7.3. EPYG 2019-Tero Kuorikoski, Laura Kittelä

7.4. EPYG 2020-Lukasz Szeliga

8. EPC participation in the IPC General Assembly

8.1. EPC motions to the IPC GA

9. Appointment

10. Closing 13 p.m.