



CEENQA Board Meeting – Draft Agenda

Friday, May 17 2019

CRATOS PREMIUM HOTEL & SPA, KYRENIA, 10.30 - 11.30am

1 Welcome

1.1 Approval of Agenda

2 Preparation of the General Assembly 2019

2.1 Report of Board members

2.2 Finances (see Annex 1)

2.2.1 Fiscal year 2018

2.2.2 Budget 2019

2.2.3 Treasurers report (Annex 2)

2.2.4 Membership fee 2019

2.2.4.1 Suspension of membership AKKORK

2.2.4.2 Tardy fees of other agencies

2.3 Board composition as of May 2019 (see Annex 3)

2.4 Potential CEENQA members

3 Upcoming Workshop and General Assembly 2020

4 Other issues

