



**Oikosnet Europe  
Annual Conference 2018  
Crete, 5-9 September**

**Draft Agenda for Business Session(s)**

- 1. Opening and Welcome**
- 2. Roll Call and Quorum** (decision)
- 3. Acceptance of New Members** (decision)
- 4. Adoption of the Agenda** (decision)
- 5. Election of the Co-Signers of the Minutes** (decision)
- 6. Adoption of the Minutes of Last Meeting** (decision)
- 7. Presentation and Discussion of the Annual Report** (to be received)
- 8. Finances**
  - 8.1 Accounts 2017 (decision)
  - 8.2 Budget 2019 (decision)
  - 8.3 State of Affairs 2018 (for information)
- 9. Elections**
  - 9.1 Report of the Nominations Committee
  - 9.2 Election of a Vice-President
  - 9.3 Election of a New Board Member
- 10. Vision, Mission ... of Oikosnet Europe** (decision)
- 11. Oikosnet Inclusion Policy: Gender and Diversity** (decision)
- 12. Reports from Projects**
  - 12.1 Civil Society in Central Europe
  - 12.2 Arab-European Citizens' Dialogue
  - 12.3 DPC
- 13. Membership**
  - 13.1 Membership Development
  - 13.2 Developments within Members
- 14. Dates of future Oikosnet ACs**