

**Oikosnet Europe
Annual Conference
Prague, 7 – 11 September 2016**



Draft Agenda for the Business Sessions

- 1. Welcome and Introduction**
- 2. Roll Call and Quorum**
- 3. Election of a Co-signer of the minutes 2016**
- 4. Adoption of the Agenda**
- 5. Minutes from the Last Annual Conference (Corrymeela, 9-13 September 2015)**
- 6. Presentation and Discussion of the President's report**
- 7. Presentation and Discussion of the Annual Report**
- 8. Reports**
 - 8.1.1 Gender and Justice Network
 - 8.1.2 Consultation of Central and Eastern European Members and Associates (Strasbourg, Febr. 2016)
 - 8.1.3 Arab-European Dialogue
- 9. The legal personality of Oikosnet Europe**
 - 9.1 The process (from Germany to Sweden)
 - 9.2 Constitution of OE according to Swedish law (discussion)
 - 9.3 The new Board of OE according to Swedish law (discussion)
 - 9.4 Establishment of OE according to Swedish Law (decisions)
- 10. Finances**
 - 10.1 Report of the Treasurer

- 10.2 Adoption of the Accounts 2015 (decision)
- 10.3 Amendment to the Budget 2016
- 10.4 Adoption of the Budget 2017 (decision)

11 Cooperation within Oikosnet Europe

- 11.1 Common Projects within OE (incl. seed financing)
- 11.2 Thematic Interest Groups
- 11.2 Staff Exchange

12 Communication

13 Developments at Oikosnet members (common trends)

14 German Kirchentag and Reformation Jubilee 2017

15 Annual Conferences 2017 ff

16 Any Other Business

Please Note:

At the appropriate moment during the Annual Conference, OE members who have declared their willingness to join OE according to Swedish law, will constitute themselves as a “Founding Assembly” with the following agenda items:

- 1. Establishment of Oikosnet Europe as an association according to Swedish law**
- 2. Adoption of a Constitution**
- 3. Election of a Board**