



PREPARE Partnership for Rural Europe
Draft agenda for PREPARE Organising Group and
First General Assembly of PREPARE AISBL
Saturday 11 June 2016
0930 to 1630 hours at Mundo B conference centre
Rue d'Edimbourg 26 (Edinburgstraat 26), Brussels, Belgium

A. PREPARE Organising Group

1. Welcome, and apologies for absence
2. Agreement on Agenda for the double meeting.
3. Minutes of the meeting held in June 2015 (paper "PREPARE OG Minutes 0615 POG 1")
4. Progress report on activities (paper "PREPARE Progress Report 0616 POG 2")
5. Accounts, and budget for the remainder of the present Mott Grant period
(papers "PREPARE Accounts and budget 0616 POG3"
and "PREPARE Accounts and budget at 230516 POG4")

Break

B. First General Meeting of PREPARE AISBL

See the following documents :

- a. "Constitution PREPARE AISBL" (official French version of Statutes)
 - b. "PREPARE AISBL Statutes"
(English version, to be circulated before, or tabled at, the meeting)
 - c. "PREPARE Statutes Introduction 0616 PGA1.1"
1. Introduction to the Statutes (section I of paper PGA1.1)
Reminder of the agreed purpose for creating the AISBL, and report on the process of securing the Statutes.
Questions related to the wording of the Statutes.
 2. Formal decision to go forward with the acceptance of Members and creation of the General Assembly (section 2 of paper PGA1.1)
 3. Receipt of applications for Membership, and decision on these applications (section 3 of paper PGA1.1).
 4. General Assembly, Officers and Executive Board (section 4 of paper PGA1.1) – discussion of issues arising
 5. Mission and initial work programme (section 5 of paper PGA1.1)
 6. Finance and human resources (section 6 of paper PGA1.1)
 7. Preparation for the PREPARE 2016 Gathering/ALTER multi-national thematic meeting 14-16 September 2016 (paper "PREPARE 2016 Gathering PGA 1.2")
 8. Preparation for Black Sea Travelling Workshop, October 2016 (paper "Black Sea Travelling Workshop 1016 PGA 1.3")
 9. Other business