Dear EAPO member,

I have the pleasure to inform you about the draft agenda (*Update 1*) of the

**EAPO ANNUAL GENERAL MEETING**

**Thursday 28 October 2021**

**Brussels, Belgium – NH Brussels EU Berlaymont**

**Morning session (9.00 hrs -12.30 hrs CET)**

9.00 - 9.30 hrs
- Opening of the meeting
  - *Speech by Commissioner Sinkevičius*
  - Approval of the agenda
  - Approval of the minutes of the G.A., held virtually – 19 & 20 October 2020.

9.30 - 10.00 hrs
- Report by the President on the activities of the Association.

10.00 - 10.15 hrs
- Approval of the accounts 2020.

10.15 - 11.45 hrs
- Future of EAPO
  - *Presentation by President-candidates*
  - *Discussion*
  - Vote on Future of EAPO
  - Appointment new EAPO President.

11.45 - 12.00 hrs
- Election of Bureau and Executive Committee mandates.

12.00 - 12.30 hrs
- Work Program 2021 and budget 2021 (approval)

**Lunch break (12.30 hrs -13.30 hrs CET)**
Afternoon session (13.30 hrs -16.00 hrs CET)

13.30 - 14.00 hrs  • Presentation on AlienorEU-cooperation
14.00 – 14.45 hrs  • Reports by the chairs of the EAPO working groups.
14.45 - 15.45 hrs  • Discussion with European Commission Representatives on work program topics.
15.45 - 15.50 hrs  • Venue for the next General Assembly.
15.50 - 16.00 hrs  • Closing by the President.

Looking forward to welcome a full participation of EAPO members and guests,

Yours sincerely,

[Signature]

President