

Agenda

21.06. Wednesday

Arrival day (no activities)

22.06. Thursday

8h00-9h00 Breakfast

9h30-10h00 Intro to the day

10h00-11h00 Getting to know each other & our organizations Part I

11h00-11h30 Break

11h30-12h30 Getting to know each other & our organizations Part II

12h30-14h00 Lunch & break

14h00-15h30h Getting to know SAME

15h30-15h45 Break

15h45-17h Next year with SAME

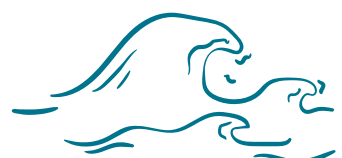
17h00-17h15 Group picture

17h15-17h30 Break

17h30-18h Delegation meeting

18h00-19h00 Dinner

From 19h30 Beach Time



Agenda

23.06. Friday

8h00-9h00 Breakfast

9h30-10h00h Intro to the day

10h00-11h00 Best practice bar camp Part I

11h00-11h30 Break

11h30-12h30 Best practice bar camp Part II

12h30-13h45 Lunch & Break

13h45-14h30 Harvesting ideas

14h30-14h45 Break

14h45-16h45 Goals for SAME 22-23

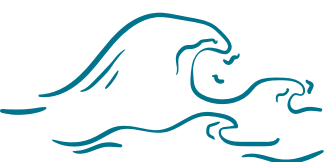
17h15-18h00 How to "General Assembly"

18h00-19h00 Dinner

19h00-19h45 Delegation Meeting

From 20h00 Intercultural night

22h30 Deadline for handing in proposals, amendments and board nominations



Agenda

24.06. Saturday

8h00-9h00 Breakfast

9h30-10h00 Opening of the General Assembly

- Determining quorum and legality of the General Assembly
- Election of (vice) chairpersons, minute taker and timekeeper
- Vote on right to speak for the staff and guest organisations
- Agenda (presentation, changes) & rules of procedure (presentation, discussion, adoption)
- Adoption of the minutes of the previous General Assembly

10h00-11h30 Looking back

- Activity reports of the SAME Board, SAME Council, and the Lübeck office
- Presentation of the finances of the Lübeck office
- Presentation of the SAME annual accounts for 2022
- Presentation of the internal audit report and approval of the SAME annual accounts for 2022
- Discharge of the Board & the Council for 2022

11h30-12h30 Looking ahead

- SAME Annual Plan 2023 / 2024
- Presentation and approval of the SAME budget for 2023 as established by the Council (based on financial report & target-performance comparison for 2023)

12h30-14h00 Lunch break

14h00-15h00 Proposals & open forum

15h00-17h30 Elections

- Election of ballot committee
- Internal auditor candidate presentation & Q&A
- Board candidate presentation & Q&A
- Board & Internal auditor elections
- Announcement of the election results

17h30 Official Closing of the General Assembly

17h30-18h00 Check Out & Evaluation of the Annual Congress

18h00-19h00 Dinner

19h00-19h30 Delegation meeting

from 20h Farewell party

