



20th Annual General Meeting

18 November 2020 10.30 am (CET)

Virtual meeting

AGENDA

1. Welcome and opening of the 20th Annual General Meeting
2. Election of member to check the minutes
3. Approval of agenda
4. Adoption of the minutes from the 19th Annual General Meeting 2019
<https://europeansmallislands.files.wordpress.com/2020/11/agm-2019-minutes-signed.pdf>
5. Chairman's report
6. Treasurer's report
7. Auditor's report
8. Liability for the past year management
9. Annual membership fee 2021
10. Budget for 2021
11. Motions and proposals
 - Proposal for change of statutes:

Add in section 1: ESIN aims to work for better all-year lives for small islands in Europe with no permanent land connection and less than 5000 inhabitants, however taking into account that the individual ESIN member association's definition of their member islands may differ from this definition.

Add in section 2: Associate Membership: Associate membership is available to individual island or organisations representing a group of islands in cases where there is no national islands federation. There will be only 1 associate member/country and they will have no voting rights.

- To be confirmed at an Extraordinary General Meeting, to be organised at least 5 weeks after the AGM.*

12. Annual general work plan
13. ESIN secretariat agreement



14. Election of ESIN board members and substitutes
15. Election of president and vice presidents
16. Appointment of auditor and economic authorization
17. Adoption of ESIN Press release from the 20th annual general meeting
18. Annual General Meeting 2021
19. Close of Annual General Meeting