

## **EBRA Video Conference**

## 08 June 2020 - 10.00 to 13.00 CEST

The EBRA video conference will take place via the Zoom conferencing facility on 08 June 2020 starting at 10.00 CEST. We have scheduled a maximum of 3 hours and the meeting will end no later than 13.00 CEST.

We will subsequently circulate the Zoom conference details.

## **Proposed Agenda**

The proposed topics for presentation by the Board and discussion with members are as follows:

- 1. Introduction
- 2. General Assembly via Written Procedure
  - a. Procedure Outline
  - b. Proposed Resolutions
- 3. EBRA 2019 Financial Accounts
- 4. EBRA Board Membership
- 5. Action Plan 2020 (Progress)
- 6. Working Groups
- 7. International Business Registers Report
- 8. Strategic Platform Review
- 9. EBRA Annual Conferences
  - a. Conference 2020
  - b. Conference 2021
- 10. EBRA Financials 2020 (Update)
- 11. Member Q&A

Members are invited to raise further items for discussion on the video conference. Please send any suggestions to <a href="mailto:secretary@ebra.be">secretary@ebra.be</a>.

- EBRA Board