



12th Europe Conference # – Cyprus November 2026

Conference is the name for the whole event

Triennial General Assembly (TGA) #

This is the business part of the Conference

Document E

PROVISIONAL AGENDA

Europe Region Conference Triennial General Assembly

Agenda item:

- 1) Welcome (the Region Chair)
- 2) Roll call (including any proxy votes) Verification of the Quorum
- 3) Introduction of Chair and Vice Chair of the TGA (the Region Chair)
Approval of TGA Chair and Vice Chair (vote)
(They then take over the TGA from the Region Chair)
- 4) a. Approval of TGA Minute secretaries (vote)
b. Approval of Tellers (vote)
c. Approval of Agenda (vote)
- 5) Approval of the Rules of Procedure – distributed in advance with amendments from the previous version highlighted and explained, in English and French
- 6) Europe Committee Triennial report – distributed in advance in English and French.
- 7) Triennial Financial report – distributed in advance
- 8) Auditors report (distributed in advance)+ Approval of finances (voting)
- 9) Amendments to the constitution (voting) – Notified 7 months in advance – None presented
- 10) Motions (voting) - Notified 7 months in advance –None presented
- 11) Presentation of the countries offering to host next Europe Conference 2029 (voting)
- 12) Budget and Approval of budget and the annual fee (Constitution 11.1.) (voting)
Notified in advance
- 13) Approval of auditors for the next 3 years (voting) – notified in advance if possible
- 14) Announcement of the country to host the next Europe Conference 2029
- 15) Announcement of Europe Committee members for 2026-2029
- 16) Europe Committee Plan for the period 2026 - 2029 (voting) distributed in advance.
- 17) Closing remarks by TGA Chair