

## **AGENDA**

- 1. Opening of the Congress**
- 2. Roll Call and announcement of votes present**
- 3. Approval of the Congress Agenda**
- 4. Appointment of scrutineers**
- 5. Approval of the Minutes of the European Athletics Congress in Vilnius/LTU**
- 6. President's Address**
- 7. Elections**
  - a. European Athletics Council  
(President, Vice-Presidents, Members)
- 8. Report of the Council**
- 9. Financial Matters**
  - a. Financial reports 2017 and 2018
  - b. Approval of the reports and accounts 2017 and 2018 from the Auditors
  - c. Approval of the financial plan for the years 2020 - 2023
  - d. Appointment of an authorised auditing firm for the following accounting period 2020 – 2023
- 10. Proposals to the European Athletics Congress**
  - a. Amendments to the Constitution
  - b. Proposals from the Council
  - c. Proposals from the Members
- 11. European Athletics Awards**
- 12. Date and place of the next Congress:**
  - a. European Athletics Congress 2021 – Lausanne/SUI, Saturday 16 October
- 13. Miscellaneous**
- 14. Closing of the Congress**