



14th General Assembly of ELARD

Date and time: 21st of February 2017 at 5-8PM

Venue: Rue de la Science 14b, Brussels

Agenda

Registration 5:00-5:30 PM

1. Welcome by President of ELARD, Kristiina Tammets

Confirmation of procedures:

Approval of chairman and minutes secretary

Quorum check

Approval of the agenda

2. Activities of Core team

2.1. Activities: December 2016 and January/February 2017.

3. Dissemination of Tartu Declaration

3.1. Overview about dissemination at European level

3.2. Members overview about dissemination in their countries

3.3. Discussion concerning next steps

4. ELARD action plan and budget proposal 2017

4.1. Introduction of action plan and budget for 2017

4.2. Discussion and proposals from members

5. Confirmation of Statutes of ELARD

5.1. Introduction of main changes in Statutes

5.2. Discussion and voting

5.3. Agreement on how do we move on with Council election

6. Confirmation of the model to calculate membership fee

6.1. Introduction of Core team proposal

6.2. Discussion and voting



7. ELARD projects overview and involvement of members

- 7.1. European Rural Parliament activities
- 7.2. ENPARD project with Georgia
- 7.3. ERASMUS project proposal

8. Information

- 8.1. Overview and discussion concerning next presidency and vice-presidencies
- 8.2. Information and discussion concerning ELARD coordination officer

Closure

*Dinner in the restaurant close by. Informal, relaxed and friendly.
Have a safe trip home!*