



# IEFC Annual General Assembly

November 10, 2021

Virtual Meeting: Link to be provided to registered persons

Physical Event: Salle Airial, Site de Recherche Forêt Bois, 69 route d'Arcachon 33610 CESTAS (COVID19 safety protocols).

Remote access :

<https://us06web.zoom.us/j/82793241352>

Participants are invited to join the **Pre-Arrival Soirée** on November 9: A Joint **gala cruise dinner** aboard the **SICAMBRE BOA** following the **SUSTFOREST EVENT**

## AGENDA

13:00 CET **Luncheon Reception**

14:00 CET **Opening of the General Assembly:** roll call, approval of the agenda (N. McCarthy)

### 14.10 Reporting session

- Board report on 2020-2021 achievements and recent developments, new strategy
- Networking and capacity building activities
- Ongoing projects
- Communication and publication activities
- Approval of the reporting

### 15.10. Discussion session

- IEFC setting up a virtual monthly meeting on planted forest - 40'
  - Presentation of the concept
  - Identification of major issues related to planted forest we need to address
  - Planning of the first meeting with IEFC network

### 16.10 Coffee/networking break

- 16.30 HORIZON Europe, calls of interest - 40'
  - Presentation of the draft calls
  - Interactive Klaxoon session - Identification and flagging of topics of interest

### 17.10 . Decision making session

- Voting right checking and welcome to new members
- Approval of the strategy for 2020-2025
- Presentation, questions and Approval of the 2020 Accounts
- Presentation, questions and Approval of the 2021 Budget
- Next general assembly venue

17.30 **Other matters and closure 10'**

Dinner

Free Attendance |

[REGISTER ONLINE HERE](#)