

# **IEFC Annual General Assembly**

June 23rd 2022

Location : Lisbon, Portugal Instituto Superior de Agronomia, tapada de Ajuda

# **TENTATIVE AGENDA**

## 22<sup>nd</sup> of June

Field tour – Visit of ALTRI forestal centre with B4EST tour – half day 22nd evening - diner

## 23<sup>rd</sup> of June

Translation EN / FR / ES

#### 10:00 - 12:00 Open Session - Let's Talk About Planted Forests

This session gives an opportunity to any organisation wanting to introduce some relevant projects, initiatives, results, ideas to IEFC network in a 5 minutes slot / Provide title and name of potential speaker on registration form.

#### 12:30 - 14:00 Lunch break

14:00 – 14:15 Opening of the General Assembly, tour de table, approval of the agenda (N. McCarthy)

### **14:00 – 15:00 Reporting Session**

- Board report on 2020-2021 achievements and recent developments, new strategy (Rapport Moral du président du Conseil d'Administration)
  Questions
- 2. Overview of networking and capacity building activities Questions
- 3. Overview of ongoing projects topics Questions
- 4. Overview of communication and publication activities Questions
- 5. Approval of the reporting

#### 15:00 - 15:30 Interactive Session

plantedforest.org resources centre: proposal, offer, expectation...

## 15:30 - 16:00 Coffee break

# 16.00 – 17:00 Decision making session

- 1. Voting right checking and welcome to new members
- 2. Election of NEW IEFC BOARD MEMBERS
- 3. Presentation, questions and Approval of the 2021 Accounts
- 4. Presentation, questions and Approval of the 2022 Budget
- 5. Next general assembly venue

Any other business and closure 15'

Free Attendance |

REGISTER ONLINE HERE