

Organizing the EBSN General Assembly in 2020

Methodology and schedule

According to the point 7.1 of the EBSN Charter “unless exceptional circumstances make it impossible, the annual General Assembly (GA) shall take place before 1st July at a date and place announced by the Executive Committee at least two months in advance.”

The special worldwide situation associated with the COVID-19 pandemic can be fully considered exceptional circumstances that have made impossible the organization of the GA with personal participation before the 1st July but also later this year.

The Executive Committee of the EBSN has decided that in matters falling within the competence of the General Assembly of the Network, decisions in 2020 will be made in writing, which is not excluded by our Charter.

According to the relevant laws and our Charter, decisions are to be made on the following topics:

1. Approval of the record of the General Assembly in 2019
2. Presentation of the Annual Report for 2019-2020
3. Approval of financial report 2019
4. Presentation of plans on key activities for 2020-2021
5. Approval of the budget for 2020
6. Election of members for the Executive Committee (2 vacant seats in 2020)
7. Approval of new EBSN members.

The materials related to the above-mentioned topics will be sent by e-mail to all members by **20 August, 2020**.

Members may submit questions, comments and suggestions on the above topics until **10 September, 2020** to secretariat@basicskills.eu.

In order to provide the most accurate information possible, an open online discussion will be organised on **10 September, 2020**, at which no decisions will be made. However, we do give our members the opportunity to voice their comments and suggestions. The planned duration of the online discussion is 2 hours.

By **15 September** ballot sheets will be sent to the members. Ballot sheets should be filled out and returned by **25 September, 2020** to the EBSN Secretariat's email address secretariat@basicskills.eu

The votes will be counted within 3 (three) days after the voting period has expired. The Secretariat will announce the results of votes within further 3 (three) days on the website of the EBSN.

The EBSN Executive Committee and the Secretariat are grateful for the active participation of the members in all these important decision-making matters!