# DRAFT AGENDA

## Session 1

1. Opening of the meeting and adoption of the meeting agenda
2. Presentation of the Report of Activities for 10 July 2019 - 25 May 2022 period
3. Presentation and Discussion of UCLG-MEWA Financial Reports for years 2019, 2020 and 2021, prepared by UCLG-MEWA Supervisory Board/Financial Management Committee
   a) Submission of the 2019-2022 Executive Bureau for the period for acquittal
   B) Submission of the 2019-2022 UCLG-MEWA Supervisory Board/Financial Management Committee for acquittal
4. Discussion and submission to the approval of the draft amendments to the Constitution, prepared in line with the recommendations received from UCLG-MEWA members
5. Presentation of the 2022-2025 UCLG-MEWA Strategic Plan

## Session 2

6. Determination of UCLG-MEWA Country Representatives
7. Determination of UCLG-MEWA Committee Presidents and Co-Presidents
8. Determination of the UCLG-MEWA governing bodies for the period of 2022-2025 and the members to be proposed to represent UCLG-MEWA in the governing bodies of UCLG
   a) Election of UCLG-MEWA Treasurer and substitute member
   b) Election of UCLG-MEWA Council members (99)

### COUNCIL

- Election of UCLG-MEWA Executive Bureau members (33)
- Election of UCLG-MEWA Supervisory Board / Financial Management Committee members (4 main - 4 substitute members)
- Election of UCLG-MEWA Ombudsman and substitute member
- Election of one (1) member to the UCLG-MEWA Presidency and five (5) members to the Co-Presidency
- Determination of UCLG-MEWA members to be proposed to UCLG World Council (32+3)
- Determination of UCLG-MEWA members to be proposed to UCLG Executive Bureau (11+1)
- Determination of the representative who will serve as UCLG Vice President on behalf of UCLG-MEWA

9. Other issues
10. Wishes and requests of the members
11. Closing