

# 7. UCLG-MEWA GENERAL ASSEMBLY / COUNCIL

25 May 2022, Time: 13.15–16.30 (CET), Konya/TURKIYE

## DRAFT AGENDA

### Session 1

#### GENERAL ASSEMBLY

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 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 UCLG governing bodies
  - a) Election of UCLG-MEWA Treasurer and substitute member
  - b) Election of UCLG-MEWA Supervisory Board / Financial Management Committee members (4 main - 4 substitute members)
  - c) Election of UCLG-MEWA Council members (99)

#### COUNCIL

- Election of UCLG-MEWA Executive Bureau members (33)
  - 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. Determination of the host cities of 2022 UCLG-MEWA Meetings
  10. Wishes and requests of the members
  11. Other issues
  12. Closing