

Invitation letter to members 2015 WFTO-Europe's AGM

Brussels, 20 April 2015

Dear friends and colleagues,

The WFTO-Europe Board officially invites you to the European Annual General Meeting, which will be held in Milan, Italy, the 26th May, from 2.30pm to 6pm (according to the latest version of WFTO Global Conference Agenda).

Despite the "short session" of this AGM (as usually happens when it takes place within the WFTO Global Conference), this meeting always represents a key moment to meet each other, coordinate our Fair Trade activities and take key decisions regarding the future of Fair Trade in general and more specifically of WFTO-Europe and Global.

Please find enclosed with this letter the official Call for our next AGM with the respective agenda. Due to the short time available, the meeting will be mainly focused on fulfilling legal requirements. However, a specific session will be dedicated to the discussion of Global documents.

If you are unable to attend this meeting, please do not forget to give your Proxy Vote to another member that will be present (a list of members attending the conference will be sent to you soon). We remind you indeed that the WFTO-Europe AGM can only be valid if at least 51% of its members are present or represented (by Proxy Votes).

Please find also attached all the documents related to the European AGM. Do not hesitate to contact our Brussels secretariat (<u>coordination@wfto-europe.org</u>), me (<u>giorgio.dalfiume@altromercato.it</u>) or another WFTO-Europe Board member if you have any question.

With my best regards, On behalf of the WFTO-Europe Board members,

Giorgio Dal Fiume (President).