

# WFTO-Europe 2015 AGM

## List of Documents

#	DOCUMENT	AIM
0	List of documents (this file)	Information
1	Official call for 2015 AGM	Official Notice/Information
2	WFTO-Europe 2014 AGM minutes	Vote
3	WFTO-Europe 2014/15 Annual report	Information/Discussion/Vote
4	2015 AGM – Supporting Documents (Incl. WFTO-Europe Board Members and WFTO-Europe Board Meetings summary, 2014 Accounts in EN, WFTO-Europe Members, Overview of Projects and Grants)	Information
5a	WFTO-Europe 2014 Accounts and Balance	Information/Vote
5b	Auditor's Opinion on 2014 Accounts	Information
6	WFTO-Europe 2016 Provisional Budget	Information/Vote
7	WFTO-Europe 2015/16 Work Plan	Discussion/Vote
8	WFTO-Europe Communication Strategy (2015-2017)	Information
9a	<i>Invitation for Candidates and Rules for applying to the WFTO-Europe Board of Directors</i>	Information/Call for candidates
9b	+ APPLICATION FORM for position of WFTO-EUROPE BOARD MEMBER	To complete
9c	+ SUPPORT LETTER for Candidates	
10a	Proxy Voting (letter explaining proxy rules)	Information
10b	+ Proxy Voting Form	To complete if needed
11a	Proposal of Bylaws revision	Discussion/Vote
11b	WFTO-Europe Bylaws (2010)	Information
11c	WFTO Global Constitution	Information
12	Feedback from WFTO-Europe about 2014 AGM	Information
13a	WFTO-Europe Constitution (FR original)	Supporting document
13b	WFTO-Europe Constitution (EN unofficial translation)	Supporting document
14	2016 WFTO-Europe Regional fees	Information