

WFTO-Europe 2016 AGM

List of Documents

#	DOCUMENT	AIM
0	List of documents (this file)	Information
1	Invitation letter	Invitation
2	Official call for 2016 AGM	Official Notice/Information
3	WFTO-Europe 2015 AGM minutes	Vote
4	WFTO-Europe 2015/16 Annual report	Information/Discussion/Vote
5	2016 AGM – Supporting Documents (Incl. WFTO-Europe Board Members and WFTO-Europe Board Meetings summary, Overview of Projects and Grants)	Information
6a	WFTO-Europe 2015 accounts and balance	Information/Vote
6b	Audit report	Information
7	WFTO-Europe 2017 Provisional Budget	Information/Vote
8	WFTO-Europe 2016/17 Working Plan	Discussion/Vote
9	WFTO-Europe 2016-2018 Strategic plan	Discussion/Vote
10a	<i>Invitation for Candidates and Rules for applying to the WFTO-Europe Board of Directors</i>	Information/Call for candidates
10b	<i>+ APPLICATION FORM for position of WFTO-EUROPE BOARD MEMBER</i>	
10c	<i>+ SUPPORT LETTER for Candidates</i>	To complete
11a	Proxy Voting (letter explaining proxy rules)	Information
11b	+ Proxy Voting Form	To complete if needed
12	WFTO-Europe incentive application fees policy proposal	Discussion/Vote
13	WFTO-Europe membership fees policy proposal	Discussion/Vote
14	Voting authorization letter template (for those who are not legal representative of the organisation)	To complete if needed
15	Feedback from WFTO-Europe about 2015 AGM	Information
16a	WFTO-Europe Constitution (FR original)	Supporting document
16b	WFTO-Europe Constitution (EN unofficial translation)	Supporting document
17	WFTO-Europe Bylaws (2015)	Information
18	2017 WFTO-Europe regional fees	Information