

List of documents

2019 WFTO-Europe AGM - 7th June (2-5.30 pm)
Maison des Associations Internationales,
Rue Washington 40, 1050 Brussels, Belgium

#	DOCUMENT	AIM
0	List of documents (this file)	Information
1	Invitation letter	Invitation
2	Official call for 2019 Annual General Meeting (AGM)	Official Notice/Information
3	WFTO-Europe 2018 AGM minutes (9 th of June 2018)	Information/Discussion/Vote
4	WFTO-Europe 2018/19 Annual report	Information/Discussion/Vote
5	WFTO-Europe 2018 Accounts and Balance (EN and FR)	Vote
6	WFTO-Europe 2020 Provisional Budget	Vote
6a	2020 Regional fees	
7	WFTO-Europe Strategic plan 2018-2020	Information
8	WFTO-Europe 2019-2020 Work Plan	Discussion/Vote
9	<i>Invitation for Candidates and Rules for applying to the WFTO-Europe Board of Directors</i> + APPLICATION FORM for position of WFTO-EUROPE BOARD MEMBER + SUPPORT LETTER for Candidates	Information/Call for candidates To complete
10	Board proposal for the WFTO-Europe representative at the WFTO Global Board	Information/Vote
11	Call for proposal for hosting the next WFTO-Europe Biennial Conference in June 2020	To complete if needed
12	2019 AGM – Supporting Documents (Incl. WFTO-Europe Board Members and WFTO-Europe Board Meetings summary, Overview of Projects and Grants)	Information
13	Proxy Voting (letter explaining proxy rules) + Proxy Voting Form	Information To complete if needed



EUROPE

14	Voting authorization letter template (for those who are not legal representative of the organisation)	To complete if needed
15	WFTO-Europe Constitution (FR original) & WFTO-Europe Constitution (EN unofficial translation)	Supporting document
16	WFTO-Europe Bylaws	Supporting document