12th Europe Region Conference – Cyprus March 2026

Triennial General Meeting (TGM)

Monday 23rd March 2026

FINAL AGENDA

Europe Region Triennial General Meeting

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Agenda item:

1) Welcome (the Region Chair)
2) Roll call (inc. CB and any proxy votes) Verification of the Quorum (the Region Chair)
3) Introduction of Chair and Vice Chair of the TGM (the Region Chair)
   Approval of TGM Chair and Vice Chair - vote
4) The Conference Chair and Vice Chair
5) a. Approval of TGM Minute secretaries - vote
   b. Approval of Tellers - vote
   c. Approval of Agenda - vote
6) Approval of the Rules of Procedure
7) Europe Region Committee Triennial report – (Slide Presentation)
8) Triennial Financial report – distributed in advance
9) Auditors report (distributed in advance)+ Approval of finances (voting)
10) Amendments to the constitution (voting) – None presented
11) Motions (voting) – None presented
12) Presentation of the countries offering to host next Europe Conference 2029 (voting)
13) Budget and Approval of budget and the annual fee (Constitution 11.1.) (voting)
    Distributed in advance
14) Approval of auditors for the next 3 years (voting)
15) Announcement of the country to host the next Europe Conference 2029
16) Announcement of Europe Committee members for 2026-2029
17) Europe Committee Plan for the period 2026 - 2029
18) Closing remarks by TGM Chair

Amended 31/01/2026