

ECL General Assembly 2019

Friday 29 November 2019

10:00 to 13:30

Alvisse Parc Hotel, 120, Route d'Echternach L-1453 Luxembourg

This ECL General Assembly is kindly hosted by the Cancer Foundation of Luxembourg

Participation limited to CEOs and designates

DRAFT PROGRAMME

Updated 08.11.19

- 10:00 1. Opening (S Karjalainen)
- 10:15 2. Approval of Minutes from last General Assembly 2018, Berlin (S Karjalainen)
For decision
- 10:25 3. Report to members 2019 – (sent in advance – *session for questions only*) (S Karjalainen / W Yared) - 20 mins
For information and questions
- 3.1 Board activities
 - 3.2 Secretariat activities (except tobacco control)
 - 3.3 Tobacco control activities
- 10:45 4. Finances (N Philippou / A Revell) (*sent in advance*)
- 4.1 2018 Auditors report – *For information*
 - 4.2 2019 Budget vs 2019 Actual - *For information*
 - 4.3 Draft Budget 2020 and Approval – *For decision*
- 11:15 *Break*
- 11:45 5. Implementation Plan 2020 (as linked to ECL Strategy - *sent in advance - session for questions only*) (W Yared/ S Karjalainen) – 15 mins
For information and comments
- 12:00 6. Board Elections (S Karjalainen) *For decision*
- 6.1 Re-Elections: Rui Medeiros, Elizabeth Hjorth, Nicolas Philippou
 - 6.2 Election of new Board members
- 12:20 7. Voting on new ECL member (S Karjalainen) - *For decision*
- 12:30 8. ECL Honorary Award (criteria sent in advance) (R Medeiros and E Hjorth) – *For decision*
- 12:40 9. ECL Annual Meetings & GA November 3-6 2020 (S Karjalainen) *For information*
- 12:50 10. European Conference on Tobacco or Health (ECToH) 2023 – Call for Expression of Interest (R Medeiros) *For information*
- 13:00 11. Any Other Business (S Karjalainen) *For discussion*
- 13:25 12. Closing (S Karjalainen)
- 13:30 *Farewell Lunch, BOARD MEETING WITH NEW BOARD*