

ENAR General Assembly

Statutory session



15 May 2020

15:30-16:00

- Connection time

16:00-16:10

- Welcome by Karen Taylor, Chair
- Technical introduction

16:10-16:35

- Check-in on current challenges in virtual 'break-out rooms'

16:35-16:45

- Adoption of the agenda

16:45-17:20

- Presentation of the 2019 activity report (10 minutes)
- Presentation of the 2019 financial report (10 minutes)
- Q&A (15 minutes)

17:20-17:25

- Short break

17:25-18:10

- Changes to the 2020 workplan (5 minutes)
- Presentation of the 2021 work plan (10 minutes)
- Q&A (30 minutes)

18:10-18:30

- Online voting
 - Adoption of the minutes of the 18th GA 2019
 - Adoption of the 2019 activity report
 - Adoption of the 2019 financial report
 - Discharge of the Treasurer on 2019
 - Discharge of the Board on 2019
 - Approval of the mandate to the Board & Secretariat to continue to work on the 2021 work plan
- Short break

18:30-19:25

- Update on the assessment of ENAR by C-Lever

As part of ENAR's strategic planning for 2022-2025, ENAR is implementing an external assessment in collaboration with consultants from [C-Lever](#) to measure progress towards achieving our current strategic objectives; hear the views of our members and stakeholders regarding ENAR's work in terms of relevance, quality and impact; and identify issues, challenges, opportunities and recommendations that can benefit the Strategic Plan 2022-2025. They will present initial findings of the assessment and get feedback from ENAR members.

19:25-19:30

- Announcement of the voting results
- Closing words by Karen Taylor, ENAR Chair

Note: This year no Board election will take place because there were no eligible candidates.

All documents for the statutory meeting are available in the Members' area on <https://www.enar-eu.org/ENARGeneralAssembly2020> (login: ENAR GA – password: GA2020)

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