

WOMENA ANNUAL GENERAL MEETING (AGM) – AGENDA
30 November 2016, 17.00-19.00 (Denmark), 19.00-21.00 (Uganda)

AGENDA POINTS		Responsible: presentation
17.00	A. Welcome, self presentations, agenda, approval of AGM 2015 minutes and appointment of Chairman for AGM 2016	Marianne Tellier
17.10	B. Presentation of 2015 accounts and 2015 Annual Report	Wiston Karisa/Anna Kusiima
17.20	C. Executive Director's report for 2016	Marianne Tellier
17.30	D. Establishment of WoMena Uganda Ltd and relationship with WoMena Denmark	Maria Hyttel
17.40	Strategy & budgets	Marianne Tellier
	E. Presentation and debate of WoMena's 2017 strategy	
	F. Presentation & approval of mid-term adjustments to WoMena's 2016 budget	Laura Hytti/Wiston Karisa
	G. Presentation & approval of WoMena's 2017 budget	Maria Hyttel/Laura Hytti
18.15	H. Changes to Articles of Association including membership fee	Marianne Tellier/Simone Kjær Jensen
18.40	Elections & Non-objections:	Anna Kusiima/Keith Diniz
	I. Board members J. Auditor selection	
18.50	J. All other business	Marianne Tellier
19.00	K. Final word	Marianne Tellier