

## General Assembly Meeting

24 October 2018, [Titania Hotel](#), Athens, Greece

### Draft Agenda

Time	Topic	I/D/R	Speaker / Objective	Documents
<b>08:30</b>	<b>Registration and Coffee</b>			
<b>09:00</b>	<b>1. Welcome</b>		<b>Chair</b>	
	1.1 Agenda	D/R	Adopt Agenda, with GA comments	Draft Agenda
	1.2 Minutes	D/R	Adopt Minutes, with GA comments	Draft Minutes
	1.3 Elections	R	Appointment Counting Committee	
<b>09:45</b>	<b>2. Progress</b>		<b>Secretariat / Finance Committee</b>	
	2.1 Activity Report	I/D	GA review of Progress by reference to Operational Plan	Progress Report WG Reports
	2.2 Finance Report	I/D/R	<ul style="list-style-type: none"> <li>GA review of financial situation</li> <li>Formal adoption of 2017 accounts (discharge Board for Resolution)</li> </ul>	Finance Report 2017 Accounts
<b>10:15</b>	<b>3. Small Groups</b>		<b>All Members</b>	
	3.1 National Context	D	Discussion of national context and identification of any common trends	Overview of Small Groups
<b>11:15</b>	<b>Coffee Break</b>			
<b>11:30</b>	<b>Small Groups</b>		<b>All Members</b>	
	3.2 ENNHRI Actions	D	Given trends identified, discussion of ENNHRI actions in relation to: <ul style="list-style-type: none"> <li>Shrinking Democratic Space</li> <li>Asylum &amp; Migration</li> <li>Economic and Social Rights</li> </ul>	Overview of Small Groups and ENNHRI work in thematic areas
<b>12:30</b>	<b>Lunch</b>			
<b>13:30</b>	<b>Key Conclusions</b>		<b>Chair / Rapporteurs</b>	
	Report Back	I/D	Report key points from Small Groups to Plenary	
<b>14:00</b>	<b>4. Planning 2019</b>		<b>Chair / Secretariat</b>	
	4.1 Activities 2019	D/R	Discussion and adoption of Operational Plan (OP) and Budget 2019, in line with GA comments	Draft OP 2019
	4.2 Budget 2019	D/R		Draft Budget
<b>14:30</b>	<b>5. Elections</b>		<b>Secretariat / Nominees</b>	
	ENNHRI Posts	D/R	Chair, Board, Finance Committee	Overview Roles, Procedure and Nominations
	ENNHRI Posts at GANHRI	D/R	Bureau, SCA, FC, WGs (BHR, Age, SDGs)	
<b>15:30</b>	<b>Coffee Break</b>			
<b>16:00</b>	<b>6. GANHRI</b>		<b>GANHRI Chair / SCA Chair</b>	
	6.1 OHCHR / UNDP Updates	I/D	Updates from GANHRI and SCA, and how they interact with ENNHRI's work.	Guide on Accreditation
	6.2 SCA Updates	I/D		
	6.3 Chair Updates	I/D		
<b>16:30</b>	<b>7. Any Other Business</b>		<b>Chair</b>	
<b>16:45</b>	<b>8. Closing</b>		<b>Chair</b>	
	Election Results			

*Followed by Cultural Visit and Networking Dinner, with Guest Speaker*

*I = Information, D = Discussion, R = Resolution*

