

Caritas Europa Virtual Regional Conference 11th and 12th of May 2021

DRAFT AGENDA

By Zoom (with EN/FR/DE interpretation)

DAY 1 – Tuesday 11th of May

10:00	10:15	<p>Arrival, house-keeping rules, registrations, explanation of voting tool</p> <p>Showing short new animated video about Caritas Europa</p>
10:15	11:30	<ol style="list-style-type: none"> 1. Welcoming to the delegations and prayer by the President of Caritas Europa Msgr. Michael Landau <ul style="list-style-type: none"> o Greetings by invited guests (Dicastery IHD, CI, COMECE, CCEE, CIDSE, Justice and Peace Europe) 2. Keynote speech (Mr Gerhard Ermischer, President of the Conference of INGOs - Council of Europe) 3. Introduction: Number of participants, of virtually present and represented Mos 4. Approval of the agenda (Doc 1) 5. Approval of the minutes of the Regional Conference 2020 (Doc 2) 6. Report of the President and approval (Doc 3)
11:30	11:45	<i>Break</i>
11:45	13:00	<ol style="list-style-type: none"> 7. Report of the Secretary General and approval (Doc 4) 8. Report of the Treasurer: financial report (Doc 5) <ol style="list-style-type: none"> a. Accounts 2020: presentation (Doc 5.1) b. Accounts 2020: approval (Doc 5.2) c. Internal Auditors report; approval and discharge of the internal auditors. (Doc 5.3) d. External Auditors report; approval and discharge of the external auditors. (Doc 5.4) e. Discharge of the Executive Board and Treasurer. f. Detailed budget 2021 and approval. (Doc 6)



		g. Framework budget 2022 and approval. (Doc 7)
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DAY 2 – Wednesday 12th of May

10:00	11:15	<p>9. Opening and prayer</p> <p>10. Presentation: Fratelli Tutti (Dr Anna Rowlands, St Hilda Associate Professor of Catholic Social Thought and Practice at the University of Durham, U.K.)</p> <p>11. Animation session Caritas Europa Strategic Framework 2021-2028 (Doc 8)</p>
11:15	11:30	<i>Break</i>
11:30	13:00	<p>12. Animation session Caritas Europa Strategic Framework 2021-2028 continued</p> <p>13. Adoption of a proposal for <i>ad experimentum</i> youth representation in the Caritas Europa Executive Board (Doc 9)</p> <p>14. Decision on dates for Regional Conference 2022 in Athens</p> <p>15. Closing and prayer by the President of Caritas Europa</p>