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No patents on seeds!

General meeting of members, 25 February 2021

Draft agenda

Date and Time: Thursday, 25 February 2021

10.15h – 16.30h CET

Location: Online (Zoom meeting)

Participating members: Matthias Juhas, Annemarie Volling, Georg Janßen, Katherine Dolan, Martha Mertens, Bram de Jonge, Ruth Tippe, Erling Frederiksen

Other participants: Christoph Then, Anne-Charlotte Moy, Johanna Eckhardt

not participating: François Meienberg

Note: We have 16 members, 13 members entitled to vote. Half of the members have to be present/represented to have a quorum.

Agenda

		Documents
	ADMINISTRATIVE ISSUES	
10:15h	1. Welcome and opening	
	2. Appoint chair and secretary to take minutes	
	3. Check number of represented members, ascertaining of quorum	
	4. Agree on final agenda	
	5. Confirm list of members	Doc. List of NPOS members
	6. Vote for a change of the Rules of Procedure (signing of employment and service contracts by Board/Director)	Doc. Proposed change Rules of Procedure
11:15h	15min BREAK	
11:30h	**REPORTS, BUDGET, STRATEGY**	
	7. Report from the Board and the Executive Director	Doc. Annual report 2020 (incl. financial report) Doc. Annual work programme 2021 Doc. Budget 2021
	8. Report from cash audit (Martha Mertens)	
	9. Vote to discharge for the year 2020 (DE Entlastung)	
	10. Vote for a board (2021-2023)	
	11. Confirm or vote for a person as cash auditor	

	12. Discussing and decision on the Annual work programme for 2021	Doc. Annual work programme 2021 (see above)
	13. Decision on the budget 2021 (including amount and due date of membership fees)	Doc. Budget 2021 (see above)
12:30h	**LUNCH BREAK** (45min)	
13:15h	14. Presentation of first results of Patent research for report 2021	
	15. Discussion on long term strategy	Doc. Possible options for long term strategy
14:45h	**15min BREAK**	
15:00h	16. Any other business	
16:30h	End of meeting	