

# EMI Federal Assembly

Helsinki, 8 November 2019

## Draft Agenda

Venue: EK ([Confederation of Finnish Industries](#)), Eteläranta 10, 00130 Helsinki

9:30-11:00 **Meetings of the Political Committees (for assigned representatives only)**

- Democracy, Citizen Participation and Fundamental Values
- A Social, Sustainable, Competitive and Prosperous Europe
- Europe in the World

11:00-13:00 **Board meeting** (for Members of the Board only)

---

13:00-14:00 **Lunch**

Venue: [The Cock Restaurant](#), Fabianinkatu 17, 00130 Helsinki

Welcome words by Confederation of Finnish Industries representative

---

14:00-18:00 **Federal Assembly Plenary**

Venue: EK ([Confederation of Finnish Industries](#)), Eteläranta 10, 00130 Helsinki

1. Welcome speech by Eva Maydell MEP, President, European Movement International  
Welcome speech by Jouni Ovaska MP, President, European Movement Finland
2. Adoption of the Agenda
3. Adoption of the Minutes of the previous meeting (Annex 1)
4. Adoption of the 2018 Annual Activity Report (Annex 2)
5. Adoption of the 2018 Profit and Loss Accounts and Balance Sheet (Annex 3)
6. Discussion and Adoption of the 2020 Work Plan (Annex 4)
7. Discussion and Adoption of the Membership Fees for 2020 (to be shared after the Board has discussed it)
8. Discussion and Adoption of the Budget for 2020 (to be shared after the Board has discussed it)
9. Report of the work of the Political Committees
10. Discussion on European Movement International projects
11. Members' Activity Report

12. AOB
  13. Date and venue of the next meeting: ... November 2020, Berlin – Germany
  14. Closing speech by Alexander Stubb, Former Prime Minister of Finland
- 

**19.00– 20.30    Networking reception**