



BRYC Annual Meeting 2019 - AGENDA

15 February | Joensuu, Finland

AGENDA

Agenda for the BRYC Annual Meeting 2019 15 February 2019, 12:00-17:00 (Finnish time)

Venue: North Karelia Chamber of Commerce, Joensuu

1. Opening of Meeting
2. Roll Call
3. Adoption of the Agenda
4. Appointment of Meeting Moderator and Meeting Secretary
5. Appointment of Person who checks the protocol
6. Presentation and discussion of the BRYC Annual Report 2018
 - *Decision on the adoption of the Annual Report for 2018*
7. Presentation and discussion of the BRYC Financial Report 2018
 - *Decision on the adoption of the Annual Report for 2018*
8. Discussion of the proposed changes to the BRYC statutes (see Annex 1)
 - *Decision on the proposed changes to the BRYC statutes*
9. Regional reports and current youth issues in the Barents Region
10. Election of the new BRYC Board
11. Discussion on the proposed projects for 2019
 - *Decision on the proposed projects for 2019*
12. Discussion on the proposed budget for 2019
 - *Decision on the proposed projects for 2019*
13. Other events where BRYC could participate in 2019
 - *Decision on other events where BRYC could participate in 2019*
14. BRYC Communication work
 - *Presentation of the new BRYC website*
 - *Goals for 2019 – Visibility, reach, youth engagement*
 - *Communication committee*
15. BRYC health and safety management policy
16. Meeting plan for BRYC in 2019
 - *Council, Board, and meetings with regional authorities (JWGY members)*
17. Other issues
(Partnership proposals: Barents Road, HATS, Barents Sports Committee)
18. Next meeting
19. Closing of the Meeting