



## Conference of European Churches Governing Board

Strasbourg, 15 – 18 May 2019

### Agenda of the General Assembly 2019

#### 1. Approval of the annual accounts 2018

According to the CEC Const. Art. 7 (3) and 14 (4), each year, within six (6) months following the end of the financial year, the Governing Board shall submit the draft annual accounts to the General Assembly for approval.

*The Governing Board move that*

- *this General Assembly decides to approve the annual accounts 2018.*

#### 2. Discharge of the Governing Board

According to the CEC Const. Art. 7 (3), the General Assembly shall grant discharge to the Governing Board regarding the exercise of their mandate during the past financial year.

*The Governing Board move that*

- *this General Assembly decides to grant discharge to the Governing Board regarding to the exercise of their mandate during the financial year of 2018.*

#### 3. Approval of the budget for 2019

According to the CEC Const. Art. 7 (3) and 14 (4), each year, within six (6) months following the end of the financial year, the Governing Board shall submit the draft budget to the General Assembly for approval.

*The Governing Board move that*

- *this General Assembly approves the budget for 2019.*

#### 4. Appointment of an external accountant to audit the annual accounts

According to the CEC Const. Art. 14 (4), if the law so requires, the General Assembly shall appoint a statutory auditor, chosen among the members of the Belgian Institut des Réviseurs d'Entreprise / Instituut der Bedrijfsrevisoren, for a term of three (3) years. If the Conference is not required by law to appoint a

statutory auditor, the General Assembly shall still appoint an external accountant to audit the annual accounts.

According to the CEC Const. 7 (3) the General Assembly shall, if applicable, appoint and dismiss a statutory auditor or an external accountant, determine the remuneration and grant discharge to that person or those persons regarding the exercise of the mandate during the past financial year.

As the Conference is considered as a small *association internationale sans but lucrative*, CEC is not required by law to appoint a statutory auditor. The General Assembly is therefore required to appoint an external accountant to audit the annual accounts and fix his/her remuneration.

*The Governing Board move that*

- *this General Assembly appoints \_\_\_\_\_ as an external accountant to audit the annual accounts for 2019 and fixes the remuneration ...*