



Special Governing Board, Virtual - 26 March 2021
Agenda Item: 4
Document Name: SPGB2021_DOC3A DRAFT AGENDA V-GA 2021
Purpose: For information

Virtual General Assembly, 30 June 2021 Draft Agenda

1. Roll Call

(Doc_1)

A roll call will be conducted to establish the presence of Delegates and the quorum.

2. Election of the Moderators

3. Approval of the Agenda

(Doc_2) Agenda

The Governing Board move that
- *this General Assembly decides to approve the agenda.*

4. Annual Report 2020

5. Approval of the Annual Accounts 2020

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 2020.*

6. 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 2020.*



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7. Approval revised Budget 2021

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. A revised budget for 2021 is also submitted to the General Assembly for approval.

The Governing Board move that

- *this General Assembly decides to approve the revised budget 2021.*

8. Discharge of the external accountant (auditor) for the 2020 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.

The Governing Board move that

- *this General Assembly decides to grant discharge to Arnaud de Bormann, external accountant, regarding to the exercise of their mandate during the financial year of 2020*

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9. Appointment of an external accountant to audit the annual accounts 2021

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.

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.



Conference of European Churches
Conférence des Églises européennes
Konferenz Europäischer Kirchen
Конференция Европейских Церкве

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The Governing Board move that

- *this General Assembly appoints Renaud de Borman as an external accountant to review the annual accounts for 2021 and fixes the remuneration at the amount of 1,850 euro.*