

Agenda ENICPA General Assembly 2019

**Tuesday, October 22nd
09:30 AM**

Location:
Arts and Theatre Institute
Celetná 17
110 00 Prague 1
Chair Michael Freundt
Minutes Catalina Gonzalez

AGENDA

Financial matters/Legal matters

- Approval of the books of 2018
- Follow-up of budget 2019 (membership fees paid)
- Discussion & approval of proposed budget 2020
- Incorporation process of the new members
- Other board issues

Activities 2018/ 2019

- Round table meeting and conference in Warsaw
- Website: changes and updating
- Communication of the network
- Research project “Cultural Landscapes / Performing Arts in Europe”
- Staff Exchange Programme

Meetings 2019

Other things to be discussed

- Information regarding changes in the statutes