

32nd Convention

Celle Ligure, 4-6th November 2022

Friday 4th November 2022:

- 18:30 **EAP Governance meeting**
(Attendance: The Board of the EAP Association)
- 19:30 End of the governance meeting

20:30 Group Dinner
@ hotel San Michele

Dress code: free

Saturday 5th November 2022, @ 08:30

A) MORNING SESSION

- 08:30 WELCOME SPEECH
08:30 CONVENTION ORGANISER
08:35 OPENING SPEECH BY THE EAP PRESIDENT
08:45 ROLL CALL
EAP DELEGATES IN PRESENCE
EAP DELEGATES ABSENTS
08:50 DESIGNATION OF THE MINUTES SECRETARY AND INTERPRETER SERVICE
08:55 VALIDATION OF EAP MINUTES OF THE 31ST PALAFRUGELL CONVENTION
09:05 PRESENTATION OF THE EAP ASSOCIATION
STATUTES AND PROCEDURE OF ELECTIONS
NEW TREASURER
09.15 2022 MEMBERS
09:20 ACTUAL SITUATION
Special cases: Belfast, Budapest
09:35 TRANSITIONAL MEMBERS
Kuldiga, Amsterdam, Hexham
09:40 VOLUNTARY RESIGNATIONS
Castiglione (Grosseto)
09:50 EXCLUSIONS
09:55 Q&A
10:05 DECISION
10:10 2023: CANDIDATES' APPLICATIONS
10:15 Romans sur Isère / F
10:35 Q&A
10:45 Annecy / F
11:05 Q&A
11:15 DECISIONAL VOTE for Romans sur Isère and Annecy
11:20 PRE-CANDIDATE INFORMATION: Sabadel /ESP
11:25 EAP 5 SECTORS: REMINDER FOR EAP RUNNING AND EAP MASTERS
- 11:30 to 12:30** Official meeting and aperitif with the local authorities, partners,
regional sport representatives and media

12:30 13.30 Lunch

@ hotel San Michele

13:40 GROUP'S PHOTO

B) AFTERNOON SESSION

- 14:00 2023: START OF THE OFFICIAL RECOGNITION PROCESS FOR THE EAP ?
14:10 WHY QMP AND IRC ARE SO IMPORTANT?
14:35 EAP TOOLBOX: KITS TO STRENGTHEN THE ORGANISATIONS QUALITY
Wondermeeting & Co.
14:45 EAP IN THE WORLD RANKING: "D" CATEGORY AS A GOAL FOR THE EAP
NATIONAL AND INTERNATIONAL MEETINGS
14:55 ROUND TABLE & DISCUSSION
15:20 2023 ROADMAP
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15:35 – 15:50 Coffee-break

- 15:50 EAP STATISTICS AND MEETINGS' RANKINGS
16:05 EAP CODE OF CONDUCT AND IRC PROGRAM: THE 2022 SITUATION
16:20 PROPOSALS
16:25 INTERNAL ENTRY STANDARDS
16:35 DECISION
16:40 EAP DELEGATIONS' UNIFIED REIMBURSEMENT FORM
16:45 FINANCIAL SITUATION
16:50 PRESENTATION OF THE NEW TREASURER
17:00 PRESENTATION OF THE ACTUAL SITUATION
17:10 ACCOUNTING 2022 REPORT
17:15 ELECTION OF THE 2023 AUDITOR
17:20 BANK ACCOUNT
17:25 FIXING OF THE 2024 ANNUAL SUBSCRIPTION FEES AND ENTRY FEES
17:35 EAP 2023 BUDGET
3-YEARS FORECAST: 2023-2024-2025
17:50 2023 EAP-AGREEMENTS
18:00 PURPOSE OF THE AGREEMENT
18:10 SIGNATURES BY THE MO
18:15 EAP STRUCTURE:
RENEW OF THE ORGANISING AND COUNCIL COMMISSION FOR 2023-2024: election
18:25 NEW PROJECTS?
EAP AND SUSTAINABLE PROJECTS
18:35 NEXT ANNUAL CONVENTIONS
18:45 CONCLUSIONS AND CLOSING REMARKS
18:50 END OF THE 32ND CELLE LIGURE ANNUAL CONVENTION
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20:30 GALA DINNER

Dress code: Smart casual & Sport elegant
