

**10th COTEC General Assembly
October 1st, 2022**

AGENDA

Item		Papers	Action
1.	PRESIDENT'S WELCOME		
2.	ELECTION OF GA OFFICIALS - GA Chair - Secretary - Tellers - Reviewers of the Minutes		
3.	APPROVAL OF THE MEETING INVITATION		
4.	APOLOGIES FOR ABSENCE AND CALL FOR PROXIES		
5.	ADOPTION OF AGENDA, INCLUDING ANY OTHER BUSINESS		
6.	MATTERS ARISING	Oral presentation	
7.	ANNUAL REPORT 2021	Circulated	To be approved
8.	FINANCIAL REPORT 2021	Circulated	To be approved
9.	COTEC 2021 INTERIM REPORTS 9.1 Report of Actions 9.2 Expenditure report	Oral presentations	For information
10.	PROPOSAL FOR AMENDED CONSTITUTION	Circulated	To vote
11.	COTEC ACTION PLAN AND BUDGET 2023 11.1. COTEC proposed Action Plan 2023 11.2. COTEC proposed Budget 2023	Circulated	To vote
12.	COTEC VALUES STATEMENT	Circulated/ Oral	To be approved
13.	MEMBERSHIP ISSUES 13.1. Good membership working group proposal 13.2 Membership of the Professional Association of Russian Ergotherapy	Circulated Circulated	To be approved To be approved
14.	COTEC EXECUTIVE COMMITTEE ELECTIONS 14.1 Vice President Finance 14.2 Vice President Administration 14.3 Member of the Executive Committee	Circulated/ Oral	To vote
15.	ELECTION OF ELECTORAL COMMITTEE AND AUDITORS 2023		To vote
16.	ANY OTHER BUSINESS		
	CLOSE OF THE MEETING		