



# MONTEVIDEO

5 Y 6 DE ABRIL DE 2019



# BOARD OF DIRECTORS MEETING

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Mercosur Headquarters  
Montevideo

**Dossier**

06/04/2019

## **Point 1**

Approval

### AGENDA

Saturday, April 6th, 2019

Montevideo

1. Reading and Approval of the Agenda [2']
2. Approval of the minutes of the 2018 Board of Directors Meeting in Gauteng Province [2']
3. Admission and cancelling of members [5']
4. Governance: [15']
  - 4.1 Proposal from the Governance Committee on the reviewing of the Statutes
  - 4.2 Copresidencies · latest advances
  - 4.3 Board of Directors work schedule (April 2019- World Congress 2020).
5. Annual report 2018 [10']
6. Secretariat General Work Plan 2019 [10']
7. Finance [30']
  - 7.1 Closing of the accounts for 2018
  - 7.2 Budget 2019 revised
  - 7.3 Budget proposal 2020
  - 7.4 Financial Sustainability Strategy · new advances
    - a) MoUs with members
    - b) Fundraising
8. UCLG [15']
  - 8.1 Elections. Metropolis Candidatures. Next steps.
  - 8.2 Working with UCLG

## **Point 1**

Approval

- 9. Metropolis World Congress 2020 [10']
- 10. Metropolis Women [5']
- 11. AOB & intervention of new Metropolis members [10']