

AGENDA

PICUM Virtual General Assembly 2020


GOVERNANCE AND RESPONSES TO THE COVID-19 PANDEMIC

24 April 2020



PICUM's General Assembly is the main decision-making body of the network.

PICUM members vote and work together to shape the network's response, ensure effective governance, and admit new organisations.

 @PICUM_post
#PICUM2020

 **PICUM**
PLATFORM FOR INTERNATIONAL COOPERATION ON
UNDOCUMENTED MIGRANTS

GENERAL ASSEMBLY 2020

Friday 24 April 2020 | 13:45 - 17:00

13:45 - 14:00 ● Start of the call with explanations on procedures for participation during the online GA

Opening Plenary

14:00 - 14:40 ● Introduction and current context for undocumented migrants

Edel McGinley, PICUM Chair and Director, Migrants Rights Center Ireland

Members will be divided automatically, and by language, in break-out rooms of smaller groups for discussion

14:40 - 14:50 ● Highlights of 2019

Michele LeVoy, Director, PICUM

14:50 - 15:05 ● Governance Matters

1.1 Adoption of agenda

1.2 Adoption of minutes from General Assembly 2019

Annex 1_ Minutes of PICUM General Assembly 2019

15:05 - 15:25 ● Finances

2.1. Financial report and adoption of statutory accounts *

2.2. Social fund *

2.3. Approval to dismiss the board of their responsibilities for financial year 2019 *

2.4. Budget 2020

Annex 2_PICUM 2019 Statutory Accounts and External Audit Report

Annex 3_PICUM Budget 2020

Annex 4_PICUM Social Fund

15:25 - 15:40

Break

15:40 - 16:30

Membership

3.1. New applications for membership and presentations by each organisation *

3.2. Withdrawals of membership *

3.3. Terminations of membership

3.4. Board candidates for election & re-election and presentation by each applicant *

Annex 5_Applications for Membership

Annex 6_Withdrawal & Terminations of Membership

Annex 7_Board Candidates for Election and Re-Election

16:30 - 16:45

Voting and explanation of procedures

Link to the voting system Election Runner is sent separately to each member by email

16:45 - 17:00

Report back from voting and concluding remarks

Edel McGinley, PICUM Chair and Director, Migrants Rights Center Ireland

Closing

***voting required**



Whatsapp contact for technical support during the General Assembly

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