

AGENDA

**for Assembly meeting of European Network of Safe Communities, Reykjavik, Iceland
Wednesday May 19, 2010**

Time: 16.30-17.30

1. Election of Chair for the meeting. Proposed chair: Leif Svanström.
2. Election of Secretary for the meeting. Proposed secretary:
Rósa Thorsteinsdóttir
3. Call for eligible Assembly members (present representatives- one per community; properly designated or re-designated).
4. Opening of the official assembly meeting- counting and presenting members present.
5. Decision on accepting observers in the room.
6. Decision on voting procedures to be used.
7. Election of one person from assembly to together with chair of the meeting sign the protocol.
8. Presentation of Bylaws for ESCON.
9. Discussion on Bylaws
10. Adoption of Bylaws
11. Presentation of Bylaw paragraph on Board memberships
12. Presentation of work of temporary Election committee
13. Presentation of Board member candidacy (available on internet in due time?)
14. Election of Board members
15. Proposal and election of Officers – and thus Executive Committee
16. Election of Election Committee on proposal from Assembly members – three (3) members and three (3) personal substitutes for a period of two years
17. Election of Auditor and Deputy Auditor on proposal from Assembly for a period of two years.
18. AOB
19. Closing of the Assembly meeting

After the Assembly the new Board will meet for a shorter constitutional meeting under the leadership of the new Chair.