

**Points for the provisional agenda of the EURAG General Council
meeting which takes place at Graz on September 16th, 2022**

**Venue : Karl-Franzes Universität, Universitätstrasse 15, RESOWI, Sitzungszimmer der
Juristische Fakultät 15.22/62**

FRIDAY September 16th, 2022 from 11.30 am till 15.30 pm

- 1) Opening of the meeting by the President
- 2) Adoption of the agenda
- 3) Adoption of the minutes of the last meeting of the General Council
- 4) Activities report by the President
- 5) Report by the Secretary General on the balance sheet of 2021 report approved by the treasurer
- 6) Activities report by the vice president of communication: The EURAG virtual events during the time of pandemic and in the future
- 7) History of EURAG -presentation written by Gertraud Daye, presented by the secretary general and the Italian era of EURAG written by Dario Bracco, presented by the secretary general
- 8) Proposal of EURAG MANIFEST by Raziel Zwang for discussion and comments of members
- 9) Report on the new direction under new leadership in the Czech Senior Council given by Milos Vajs
- 10) Active ageing through intergenerational co-operation in active communities in Albania- report given by Ermira Pirdeni
- 11) Ukraine -the seniors in the battle field -report given by Galina Poliakova
- 12) Any other business
- 13) The next 2022 EURAG General Council meeting will take place in Prague on March 11th, 2023, sponsored by the Czech Society for Memory Training, invitation presented by Dana Steinova
the fall 2023 EURAG event is planned to take place in Tel Aviv, Israel, more info from Raziel Zwang and Mordechai Geller, the new representative of Histadrut in EURAG
- 14) Closing by the President