

## **Points for the provisional agenda of the EURAG General Council meeting which takes place at Prague on March 10<sup>th</sup>, 2023**

**Venue : Unitaria, Anenska 5, Prague 1**

**FRIDAY March 10<sup>th</sup>, 2023 from 1.30 pm till 5.30 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 2022 report approved by the treasurer
- 6) Activities report by the vice president of communication: The EURAG virtual events during the last conference and in the future
- 7) Presentations given to the topic of the Prague conference which could not been included into the conference program because of the lack of time
  - 7 a) Rosemarie Kurz-Austria
  - 7 b) Eva Hegyesy-Hungary
  - 7 c) more presentations from those members who have not yet applied
- 8) Proposal of EURAG MANIFEST by Raziell Zwang for discussion and comments of members- brought up in Graz, decide to be discussed in Prague
- 9) Ukraine -the seniors in the battle field -report given by Galina Poliakova
- 10) Any other business
- 11) The next 2023 EURAG General Council meeting will take place in Israel from September 3<sup>rd</sup> till 7<sup>th</sup>, 2023, organized by Histadrut, the Israeli pensioners organization more info from Raziell Zwang
- 12) Closing by the President