

CONVENING NOTICE FOR THE 16th ASSEMBLY OF NALED

Based on Article 22 of the Law on Associations ("Official Gazette of RS", No. 51/2009 and 99/2011 – other laws and 44/2018 – other laws), Article 15 of the association's Statute and Article 8 of NALED Assembly Rules of Procedure), on 24.03.2022, NALED Managing Board issues a **Decision on convening the association's 16th Annual Assembly via NALED's digital platform (platforma.naled.rs), from 11 to 18 May 2022.**

During seven working days of the digital session, upon online registration with unique credentials, all NALED members will be able to gain insight into key reports and submit their questions and comments. Full members will be able to vote on the proposals. The quorum is determined by Executive Office upon insight into the database (registration list) of members that accessed the platform during the session. Decision-making requires at least a third of the total number of full members to take part in the Assembly, with attendance being confirmed through online registration, while decisions are made by a majority vote. All full members of NALED Assembly are entitled to one vote per organization.

The Assembly closing ceremony and the presentation of the voting results will be organized on the last day of the session, 18 May 2022, live at the Hyatt Regency Hotel in Belgrade.

Proposed program

***** INSIGHT INTO MATERIALS AND ONLINE VOTING *****

Wednesday, 11 May from 11:00 a.m. - Wednesday, 18 May until 11:00 a.m.

1. Adoption of the Decision on the appointment of Assembly Chairman
2. Adoption of the proposed program and Minutes from the previous Assembly session
3. Adoption of the Financial and Auditor's reports for 2021
4. Adoption of the Decision on Retained Earnings for 2021
5. Adoption of amendments to the NALED Statute
6. Adoption of the Report on NALED activities 2021/22 and the implementation of Strategic plan for 2021/22
7. Adoption of the new NALED Strategic Framework until 2025
8. Voting on reform priorities in 2022/23 (survey)
9. Questions and answers

***** LIVE ASSEMBLY CLOSING CEREMONY *****

Wednesday, May 18 from 5:00 p.m. to 7:30 p.m.

10. Presentation of Assembly conclusions
11. Addresses by NALED partners
12. Ceremonial award of "NALED Arrow"

In Belgrade, 24.03.2022



Vladislav Cvetković
President of the Managing Board, NALED