

## **CONVENING NOTICE FOR THE 14<sup>th</sup> ANNUAL ASSEMBLY OF NALED IN ELECTRONIC FORM**

Based on Article 22 of the Law on Associations ("Official Gazette of RS", No. 51/2009 and 99/2011 – other laws), Article 15 of the association's Statute, Articles 8, 10 and 17 of NALED Assembly Rules of Procedure, in the light of declared emergency situation and current epidemiological measures – special measures for protecting population from infectious diseases, including among other things, a ban of indoor or outdoor public gathering of more than five persons, prescribed in Article 9a of the Decree on the Measures for Prevention and Control of Infectious Disease COVID-19 („Official Gazette of RS", No. 66 of 7 May 2020, 93 of 1 July 2020, 94 of 3 July 2020), related to Article 6 Paragraph 1 of the Law on Protection from Infectious Diseases („Official Gazette of RS", No. 15/2016 and 68/2020), on 7 July 2020, NALED Managing Board reached a **Decision on convening the 14<sup>th</sup> Annual Assembly Meeting in electronic form, via NALED's digital platform on the website [www.naled.rs](http://www.naled.rs), from 27 to 31 July 2020.**

Upon online registration with unique credentials, during several days of the digital session, full members of NALED have the opportunity to submit their questions and comments and receive answers, gain insight into key reports, video materials and messages by the Government and international community leaders, and vote on the published 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 voting results will be published after the session is finalized, on 31 July at 12h, in an address by the Assembly Chairman via video link (live).

### **PROPOSED PROGRAM**

**Monday, 27 July, from 10:00h – Thursday, 30 July, by 23:59h**

1. Assembly opening and welcome speech by the Managing Board President
2. Insight into video notes, materials and voting:
  - Adoption of the Decision on the appointment of Assembly Chairman
  - Adoption of the proposed program and Minutes from the previous Assembly session
  - Adoption of the proposed amendments to the Assembly Rules of Procedure
  - Adoption of the Financial and Auditor's reports for 2019
  - Adoption of the Report on NALED activities and the implementation of Strategic plan for 2019/20
  - Adoption of NALED Strategic plan revision with Action plan for 2020/21
3. Online survey and discussion

**Friday, 31 July, from 12:00 to 13:00h**

**\*LIVE BROADCAST\***

4. Conclusion of the Assembly – quorum report and voting results
5. Ceremonial award of „NALED Arrow“

In Belgrade, 7 July 2020



Vladimir Novaković  
President of Managing Board, NALED