



CEPA Annual General Assembly

25 February 2020

Venue: European Committee of the Regions

Programme & Proposed Agenda

18 February 2020

10:00 – 13:00

Annual General Meeting of CEPA

10:00 – 10:10

Welcome address, approval of the proposed agenda & the report of the last quarterly meeting

Henry Mott (Conquer Pest Control), President of CEPA
Paloma Castro, Director General

10:10 – 10:20

Presentation and Approval of :

- Financial Report for the 2019 Activity Year
- 2020 Budget

Alain van Lidth de Jeude (Rentokil), CEPA Treasurer

10:20 – 10:30

CEPA Financial situation: Update on year to date

Alain van Lidth de Jeude (Rentokil), CEPA Treasurer

10:30 – 12:00

CEPA Activity Report: Update on year to date (incl. membership situation) & programme for 2020

CEPA Secretariat

12:00 – 12:30

Formal Approval of the By-Laws of the Association

Henry Mott (Conquer Pest Control), CEPA President

12:30 – 14:00

Networking Lunch

14:00 – 15:50

Working Group separate work session

15:50 – 16:00

Arrangements for next quarterly meeting

CEPA Secretariat

Closing remarks

Henry Mott (Conquer Pest Control), President, CEPA

Version of 31 October 2019