

## Eurochild Annual General Assembly 28 May 2026, 9h30-13h30 (CEST)

*Rue de la Charité 22, 1210 Brussels, Belgium  
(with remote online participation)*

### AGENDA

<b>A. Introduction (15' 9h30-9h45)</b>	<b>Background material with links</b>
<ol style="list-style-type: none"> <li>1. Housekeeping and technical introduction</li> <li>2. Welcome, attendance, apologies &amp; communications</li> <li>3. Adoption of the agenda</li> <li>4. Approval of the minutes of the Voting Session held in November 2025</li> </ol>	<p><a href="#"><u>Minutes of the EGA of November 2025</u></a></p>
<b>B. Activity reports (85' 9h45-11h10)</b>	
PRESENTATIONS followed by QUESTIONS & VOTING – activity reports by	
<ol style="list-style-type: none"> <li>1. Eurochild Children’s Council</li> <li>2. Ethics Committee               <ul style="list-style-type: none"> <li>○ Presentation of the updated Code of Ethics</li> <li>○ Ethics Committee ToR</li> </ul> </li> <li>3. Management Board</li> <li>4. Secretariat</li> <li>5. Presentation of the new Child Safeguarding Policy</li> </ol>	
DISCUSSIONS with participants and VOTING on the reviewed Code of Ethics and the Committee’s ToR	
<b>C. Finances (35' 11h10-11h45)</b>	
PRESENTATIONS followed by QUESTIONS & VOTING:	
<ol style="list-style-type: none"> <li>1. 2025 financial report &amp; 2026 budget</li> <li>2. Adoption of audited accounts 2025, including profit allocation to social reserve &amp; the 2026 budget</li> <li>3. Granting of discharge to the Management Board, including the outgoing Management Board member(s), Secretary General and Auditor for the exercise of their mandate during the financial year ending 31 December 2025</li> </ol>	<p><i>2025 Financial Report &amp; 2026 Budget</i></p>
<b>D. Membership (35' 11h45-12h20)</b>	
PRESENTATIONS followed by QUESTIONS & VOTING:	
	<p><i>Membership Report</i></p>

1. Admission of new members
2. Membership exclusion & acknowledgment of membership withdrawals

### **E. Management Board elections (50' 12h20-13h10)**

PRESENTATIONS followed by QUESTIONS & VOTING:

1. Introduction & Report of the Election Committee
2. Presentation of the candidates
3. Elections: voting on Management Board candidates

*Report of the Election  
Committee*

### **F. Meeting closure (20' 13h10-13h30)**

1. Closing Statement
2. Statement of Eurochild President Tanya Ward
3. Closing of the session