

AGENDA

09:00		Bus transfer from St Raphael Resort & Marina (Limassol) to 'Arodaphnousa' Palliative Care Centre (Nicosia) - for all ECL members including those not attending the General Assembly
10:00	1	Opening (R. Medeiros)
10:10	2	Approval of Minutes from last virtual General Assembly 2021 (R. Medeiros) - For decision
10:15	3	Report to members 2022 (R. Medeiros & W. Yared) - For information & questions 3.1. Board activities 3.2. Secretariat activities
10:30	4	Finances (L. Thommes & W. Yared) 4.1. 2021 Auditors report - For information 4.2. 2022 Budget vs 2022 Actual - For information 4.3. Draft Budget 2023 - For approval
10:45		Break
11:15	5	Renewal of ECL Statutes ahead of approval next year (Ruth Wirtz of Osborne Clarke, E. Hjorth & W. Yared) - For information & questions
11:45	6	Progress and plans on the development of ECL Organisational Strategy, ahead of approval next year (R. Medeiros, W. Yared & G. Papi) - For information & questions
12:15	7	Strategy scenarios for the ECL Youth Ambassadors (YAs) for the European Code Against Cancer (ECAC) programme (D. Ritchie & G. Papi) - For information & questions
12:30	8	ECL Honorary Award 2022 (G. Papi & W. Yared) - For information
12:35	9	ECL Annual Meetings 2023 (R. Medeiros & M. Bar-Haim) - For information & questions
12:40	10	Call for Expression of Interest to organise the European Conference on Tobacco or Health (ECToH) 2026 - R. Medeiros - For information & questions
12:45	11	Any Other Business - R. Medeiros
12:55		Closing - R. Medeiros
13:00		Light Farewell Lunch at Evohia Restaurant & ECL Board Meeting - at 'Arodafnousa' Palliative Care Center Center