



**GENERAL ASSEMBLY MEETING  
9 NOVEMBER 2019 – PARIS**

**DRAFT RESOLUTIONS**

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**1. Adoption of the Resolutions on Question B**

The General Assembly decided to approve the resolutions for question B.

**2. Report on the activities 2018-2019**

The General Meeting approves the report on the activities 2018-2019 attached.

Adopted/Rejected

**3. Fees**

The current fee structure was that the group pays 60 CHF for the first 150 members, 30 CHF for the 151 up to 200 members and 6 CHF as from the 201st member.

The Bureau proposes new fees for the year 2020 and the following years.

**54 CHF for the first 100 members,  
40 CHF until 150 members,  
then 30 CHF until 200 members  
and 6 CHF for any additional member above 200 members.**

This new fee proposal would thus lower the burden for all groups but in particular also for the bigger groups.

**The General Meeting approves the new fee structure.**

**4. Report of the treasurer**



The General Meeting approves the annual accounts for 2018 and the budget for 2020 attached in the report of the Treasurer.

**5. Renewal of Secretary General, Deputy Secretary General, Election of the General Rapporteur, the Deputy General Rapporteur, Treasurer and Deputy Treasurer**

The mandates of the General Reporter, Deputy General Reporter, Secretary General And Deputy Secretary General, Treasurer and Deputy Treasurer expire.

The madates of Secretary General and Deputy Secretary General can be renewed and it is unanimously decided to re-elect Michel Ponsard and Nathalie Lobel as Secretary General and Deputy Secretary General.

The General assembly unanimously decides to appoint the current deputy treasurer, Marianne Decker as treasurer and elects Cecilia Torelm as the new Deputy Treasurer.

The General assembly unanimously decides to appoint the current deputy general reporter, Thomas Hoeren, and elects Colette Rawnsley as the new deputy general reporter.

The General assembly also unanimously decides to appoint Ottavia Raffaelli as an additional bureau member Responsible for Communication.

The composition of the Bureau is therefore now the following:

Carmen Verdonck  
President  
Belgium

Christophe Rapin  
First Vice-President  
Switzerland

Zoltan Barakonyi  
Vice-President  
Hungary

Muriel Chagny  
Vice-President  
France

Thomas Hoeren  
General Rapporteur  
Germany

Colette Rawnsley  
Deputy General Rapporteur



UK

Michel Ponsard  
General Secretary  
France

Nathalie Lobel-Lastman  
Deputy General Secretary  
UK

Marianne Decker  
Treasurer  
Luxemburg

Cecilia Torhelm  
Deputy Treasurer  
Sweden

Pranvera Kellezi, LL.M.  
Switzerland

Ottavia Raffaelli  
Italy

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