



Federal Assembly

Draft Programme

Thursday 26 May 2016

Venue: International Press Center Nieuwspoor, Lange Poten 10, The Hague ([map](#))

- 17:00-19:00** Board meeting (for Members of the Board only)
19:00-22:00 Informal Dinner (for all delegates of the Federal Assembly)
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Friday 27 May 2016

Venue: Juffrouw Idastraat 2, 2513 BG, The Hague ([map](#))

- 08:30-09:30** Political Committees (for Members of the PCs only)
09:30-10:30 Working Groups (for members of the WGs only)
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10:30-13:00 Federal Assembly Plenary

1. Procedural
 - Adoption of the agenda
 - Adoption of the minutes of the previous meeting
2. Political discussion
 - UK Referendum
 - Migration and free movement
 - Security
 - Enlargement

13:00-14:00 Lunch

14:00-16:30 Resume Plenary

3. Presentation of EMI initiatives and adoption policy positions
 - a. Woman of Europe Award
 - b. Use of corporate identity
4. Administrative procedures
 - a. Membership
 - b. Adoption of the 2015 Activity report
 - c. Adoption of the 2015 Profit and Loss accounts and Balance sheet



- d. Discharge of the Board members for their administrative and financial management
- e. Discussion and adoption of the membership fees for 2017

- 5. Date and venue of the next meeting
- 6. AOB

16:30-17:00 Keynote speech by Bert Koenders, Dutch Minister of Foreign Affairs

17:00-18:00 Reception