



A C E N D I O

THE ASSOCIATION FOR COMMON EUROPEAN NURSING DIAGNOSES, INTERVENTIONS AND OUTCOMES

Agenda for the General Assembly

To be held on Friday 17th March 2023, Rome Italy

1. President's welcome, introduction to the General Assembly (GA) MMS
2. Receive and approve two individuals from the attending membership to undertake the counting of votes: nominations committee
3. Approve the agenda
4. Receive and approve the draft of the Annual GA Minutes of April 21, 2022
5. Receive and approve reports from the Board of Directors of activities since the previous General Assembly (2022-2023)
 - a. President's report
 - b. Secretary's report (Local Organizations Committee (LOC) and Scientific Conference Committee (SCC) report (FD) of 14th Conference)
 - c. Vice-President's report
 - d. eHealth Workgroup reports (MH & HdGW)
 - e. Research Committee Report (VZ + 2021 Grant report: Manuel Schwanda)
6. Receive and confirm two members of ACENDIO as auditors
7. Receive and approve auditor report
8. Receive and approve accounts and Treasurer's report of year 2022 (HdGW)
9. Receive and approve changes in the Constitution
10. Receive information on collaboration with ESNO (MMS)
11. Receive and approve the proposal of the Board of Directors for activities during the forthcoming year (Strategic Plan) (MMS)

12. Receive a motion

The subscription rate for all memberships for the biennium 2023-2025 shall remain unchanged:

Member Type	Proposed Fee in Euro for 2023 -2025
Individual	70.00
Individual (Half Biennium)	35.00
Student	35.00
Institutional	565.00

Proposed by: M. Müller Staub (President) Seconded by: H. de Graaf-Waar (Treasurer)

13. Receive and approve the budget for 2023 (HdGW)

14. Elections

- Presentation of candidates by Nominations Committee, Dr. Fintan Sheerin & Dr. Silvia Brunner
- Information on election process
- Voting
- Results
- Confirmations of new Board Members

15. Receive information (research grant, poster prize winners, next events)

16. Honoring the leaving board members

17. Welcome new Honorary Members

18. Consider other matters of importance to the Association, which have been made in writing to the Secretary and postmarked one month prior to the meeting

19. Closing of the General Assembly (MMS)