



International Network of Nicotine Consumer Organisations

## Announcement - Reminder

INNCO kindly invites all members to attend the **General Assembly on June 13<sup>th</sup>**, Warsaw Poland

We kindly invite all members to join us for our General Assembly on June 13<sup>th</sup> in Warsaw Poland from 9-12.

### *About the meeting*

This year, the meeting will have two sessions. The open session will be from 9-10.45. From 11 - 12 we will have a voting session, which is a closed session for INNCO members only. We kindly ask you to register for the voting session on site.

### *Proxy voting*

Proxy voting is allowed, but restricted to 2 proxy votes per voting member. This means that if you are unable to attend the General Assembly, but you do want to vote, you may mandate the voting member of another organization to vote in your place. Mandates are printed declarations which are signed by the voting member of the delegating organization. Mandates must be shown at registration by the mandated member organization.

### *We value your input*

If you have any matters that you would like to discuss or add to the agenda, please let us know before May 31st. We will send all documents for review before June 7th.

If you would like to submit any candidates for the Board, you are invited to do so. Please submit your candidates before June 6th.

### **INNCO Social event**

On Friday 14<sup>th</sup> of June from 8pm, INNCO will host a social event, an opportunity to relax and mingle. Location will be announced later.

### *Questions*

If you have any questions or concerns about the meeting or the items on the agenda, please do not hesitate to contact us. You can send your questions, requests, remarks or concerns to [ms@innco.org](mailto:ms@innco.org).

## **Preliminary program Open session:**

9.00 - 9.15

- Welcome, opening by INNCO chair
- INNCO Honourary Award ceremony

9.15 - 10.45

- Discussion points before Voting session
  - Amendments to Statutes
  - New candidates for INNCO-board
  - COP9 - NNA UK
  - TPD3 - NNA UK
  - General Q&A
- Report of Activities and budget of 2018
- Presentation of activities and budget 2019

10.45-11:00 **Break and opportunity to register for voting**

11:00-12:00 **Preliminary program Voting session**

- Opening (chairman / president)
- Voting items:
  - Minutes previous meeting
  - Activities and financial report 2018
  - Activities and Budget 2019
  - Amendments to Statutes
  - Dismiss Governing Board → election new board
  - Dismiss Auditor → election new auditor
  - Approve member list
  - Admission new members / Adjuicate members
  - Any other business
- Closing (chairman / president)

12:00-13:00 . **Lunch**

13:00 -16.30 **Consumer Advocacy Alignment meeting**

See GFN Programme for details.