



www.nationalromacentrum.org

**National Roma Center Address**

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February 15, 2022, Kumanovo

Dear members ,

**The National Roma Center Association** according to the initial information provided to you for reserving the date of **March 3, 2023**. for holding the "**Regular Annual Meeting 2022**" we submit **the Draft Agenda** , we also inform you if you need more information, feel free to contact us. **The meeting will be held in the premises of the Association National Roma Center** Kumanovo at: Done Božinov 11/5, 1300 Kumanovo, RS Macedonia. All those who are not able to physically attend will be able to **via the internet option - group annual meeting of the VIBER program.**

**NRC expects your confirmation for participation in the annual meeting with the details of your mobile number to be included in the group Annual Meeting of ZNRC 2023 no later than Friday by 10 am on March 3, 2023.**

**The annual meeting is held according to the statute and rules of the organization, as well as the need and the current situation with which there is a need for the adoption of documents, revising the membership, open discussion which will be under the item Miscellaneous, but all with the aim of overcoming the current barriers, and promotion and preparation of project proposals according to the mission and vision of ZNRC, as well as the needs of citizens to access rights from all levels of life.**

**DRAFT AGENDA (TBC)**

12.00 – 12.15 p.m. Opening of the annual meeting - chairman

12.15 – 12.20 p.m. Determining the list of attendees at the meeting.

12.20 – 12.40 p.m. Adoption of the minutes of the annual meeting in 2022

12:40 – 1:10 p.m. Report on the implementation of NRC activities in 2022 by the Executive Director

Adoption of the report 13.10

– 13.30 Adoption of the Annual Final Account for 2022.

13.30 – 13.45 Coffee break

13.45 – 14.15 h. Proposal for adaptation of the strategic plan for the period 2023-2026 based on basis of the current crisis situation at all levels in the country and Europe

14.15 – 14.55 h. Miscellaneous Questions and answers and conclusions about the functioning of National Roma Center Association -2023-2026

14.55 – 15.00 h. Closing of Annual Meeting

At all the points mentioned above, there will be a discussion with questions and answers as well as possible suggestions for improving the activities from 2022.

**Website: <http://www.nationalromacentrum.org/en/>**



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