#### **EAICY PRESIDIUM AND CONTROL COMMISSION MEETING**



# 15<sup>th</sup> - 16<sup>th</sup> of May, 2019

Venue: "National institute for further education" (Senovážné nám. 24, 5<sup>th</sup> floor, Prague).

### **Prague, Czech Republic**

# 15<sup>th</sup> of May

- 9:00 9:30 Registration of the participants.
- 9:30 9:45 Opening of the meeting by Valdas Jankauskas
- 9:45-10:00 Approval of the last Presidium and Control Commission meeting, which was arranged in Vilnius on 2nd of October, 2018 protocol.
- 10:00 11:30 Evaluation of present situation in EAICY (strengths, weaknesses, and opportunities). Discussions.
- 11:30 11:50 Coffee break
- 11:50 13:20 Presentation of European organizations (networks, associations, which has an office in Brussels).
- 13:20 15:00 Lunch break
- 15:00 16:30 Discussion on legal issues of EAICY. Drawing the perspectives and possible solutions.
- 16:30 16:50 Coffee break
- 16:50 18:00 Conclusion and first day meeting evaluation.
- 19:00 Dinner

### 16th of May

- 9:30 11:00 EAICY activity plan for 2019 and 2020.
- 11:00 11:20 Coffee break
- 11:20 12:20 EAICY statute. Discussion on main provisions and structure.
- 12:20 13:50 Lunch break
- 14:00 14:40 Development of the strategy of membership in EAICY. Highlighting the benefits for new potential members. Plan of new members engagement.
- 14:40 15:00 Coffee break
- 15:00-17:00 Ideas for development youth and practitioners exchange activity. Babette Pohle, Matthias Heinz.

17:00 - 17:20 Planning the next EAICY Presidium and Control Commission meetings (place and dates).

17:20 - 18:00 - Other questions

18:00 – Closing of the EAICY Presidium and Control Commission meeting.

19:00 - Dinner

