

General Meeting
7.11.2019



AGENDA

- **Welcome; Bastiaan de Laat, *EES President***
- **Approval of the General Meeting Minutes 2018; Karin Kohlweg, *EES Secretary General***
- **EES Main Activities 2019/ 2020; Bastiaan de Laat, *EES President***
- **Finances / Annual accounts 2016, 2017 Audit Results, Laura Fantini, *EES Treasurer***
- **Announcement of election results for EES Board member; Karin Kohlweg, *EES Secretary General***
- **Membership**
 - ❖ *Voluntary Evaluator Peer Review (VEPR) – Introductory Offer of a free VEPR as part of the 2-Year Membership; Bastiaan de Laat, EES President*
 - ❖ *DES – EES Joint Membership (concept in progress)*
- **Next AGM, Karin Kohlweg, *EES Secretary General***
- **AOB**

EES Main Activities

2019/2020

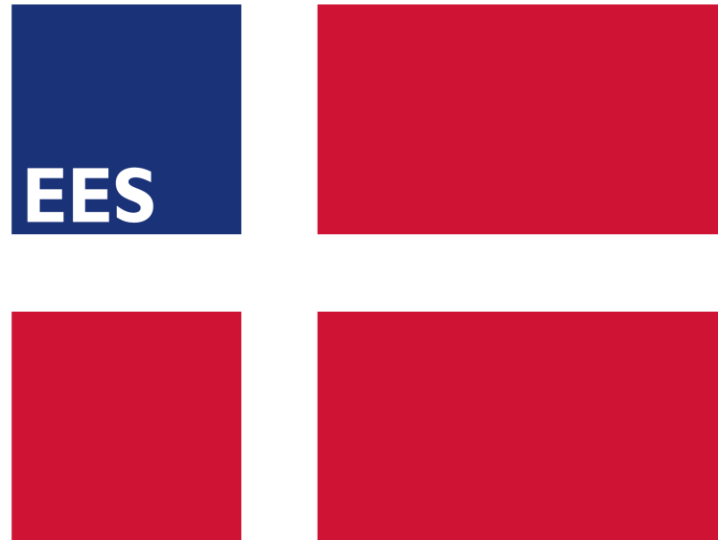
EES electronic newsletter

The logo features the text "EuropEval Digest" in a bold, sans-serif font. "EuropEval" is white and "Digest" is dark blue. The background is a dark blue rectangle with several overlapping, semi-transparent triangles in various shades of blue, creating a geometric pattern.

EuropEval Digest

Powered by EES

“Evaluation in an Uncertain World – Complexity, Legitimacy and Ethics”



DENMARK 2020

COPENHAGEN, 21–25 SEPTEMBER



DENMARK 2020
COPENHAGEN, 21-25 SEPTEMBER

21-25 September 2020
Copenhagen, Denmark



**The 14th European Evaluation Society
Biennial Conference**

**Evaluation in an Uncertain World:
Complexity, Legitimacy and Ethics**

www.europeanevaluation.org

**Registration and abstract submission
information coming soon!**

Profit and Loss Account for 2016 and 2017 (audited results)

Amounts in EUR	2017	2016
Income		
Contributions members	69.836	79.654
 Maastricht Conference Result 2016		
Net result Conference		1.174
UNDP Conference	18.669	-
 Other Income	-	33
 <u>Gross result</u>	88.505	80.861
 Cost		
Costs Sage	10.073	18.193
Secretariat	26.620	26.620
Reimbursements	4.999	6.974
Audit	8.000	15.956
Website development	311	1.435
Hotel costs	-	3.600
Subscriptions/Contributions	2.000	2.000
Legal costs	2.554	2.363
Bank costs	935	1.651
Meals and dinners (Decl.)	-	531
Print costs	478	1.735
Exchange difference	421	7
Business related gifts	-	50
Other costs	762	1.149
<u>Total costs</u> (-)	57.153	82.264
 Net result - profit/(loss)	31.352	(1.403)

Announcement of election results for three EES Board member positions



Alena Lappo



Antonina Rishko-
Porcescu



Estelle Raimondo



Eddah Kanini



Michelle
Guertin Basak



Oto Potluka

Announcement of election results for one EES Vice- president position



Tom Ling

Membership



*Voluntary Evaluator Peer Review (VEPR):
Introductory Offer of a free VEPR as part of the
2-Year Membership;*



*DES – EES Joint Membership (concept in
progress)*

Next AGM: EES2020, Copenhagen

AOB