

# KARAT's General Assembly

June 6<sup>th</sup> 2010, Bucharest, Romania

## AGENDA

|               |   |   |
|---------------|---|---|
| 9:00 – 10:00  | Welcome and Introduction  | Raluca Manaila, Org AUR,<br>Board member<br>Joanna Szabunko, KARAT<br>Secretariat<br>everybody  |
| 10:00 – 11:00 | KARAT since the last General Assembly:<br><br><ul style="list-style-type: none"> <li>- Looking at the past: update and reflections on KARAT's activities, obstacles and achievements since 2003</li> <li>- KARAT in numbers</li> <li>- Looking to the future: presentation of KARAT's current program</li> <li>- Questions and answers</li> </ul> | Zuzana Jezerska, Board Member<br>Ludmila Petina (Board Member)<br>Kinga Lohmann (KARAT Secretariat, Executive Director)<br>Joanna Szabuńko (KARAT Secretariat, Program Manager) |
| 11:00 – 11:15 | <i>Coffee break</i>   |   |
| 11:15 – 12:30 | Amendments to KARAT's Statute – discussion and voting   | Facilitation:<br>Kinga Lohmann and Aleksandra Solik (KARAT Secretariat)   |
| 12:30 – 13:30 | KARAT Board Elections – presentation of candidates and voting   | Facilitation:<br>Kinga Lohmann and Aleksandra Solik (KARAT Secretariat)<br>Candidates and persons who recommended them  |
| 13:30 – 14:30 | <i>Lunch</i>  |   |
| 14:30 – 15:40 | Common implementation of KARAT's Program – working groups:<br>WG 1: Gendered Economic and Social justice<br>WG 2: Women's Human Rights<br>WG 3: Gender and development  | Facilitation:<br>Kinga Lohmann<br>Aleksandra Solik<br>Joanna Szabuńko (KARAT Secretariat)   |
| 15:40 – 16:00 | <i>Coffee break</i>   |   |
| 16:00 – 16:30 | Report back from the working groups - summary   | Working Groups  |
| 16:30 – 17:00 | Evaluation and wrap up  | Everybody<br>KARAT Board/Secretariat  |