



10TH ORDINARY GENERAL ASSEMBLY OF THE MEDPAN ORGANISATION

27 NOVEMBER 2017 – IZOLA, SLOVENIA

PROGRAMME



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Description	Time	Topics
Opening	9:00 - 9:15	Welcome from the Director of the Institute of the Republic of Slovenia for Nature Conservation, Darij Krajčič Opening of the 10th Ordinary General Assembly
Governance	9:15 - 9:40	Governance of the MedPAN organisation: <ul style="list-style-type: none"> ➤ Information on new members ➤ Information on applications of new partners ➤ Brief report of the 2017 Board of Directors activities and the President ➤ Brief report of the 2017 Scientific Committee and Advisory Committee activities ➤ Information on steering committees and working groups ➤ Information on strategic partnerships ➤ MedPAN Secretariat
2013-2017 strategy report and 2017 activity report	9:40 - 10:30	Brief report on the 2013-2017 strategy and highlights of the 2017 main achievements. Questionnaire to evaluate the past strategy.
2018 action plan	10:30 - 11:00	Highlights of the main elements of the 2018 Action Plan Approval of the 2018 action plan (<i>vote by show of hands</i>)
11:00 - 11:30: COFFEE BREAK		
Governance (votes)	11:30 - 12:15	<ul style="list-style-type: none"> ➤ Appointment of new partners and decision on the partners appointed in 2014 (<i>vote by secret ballot</i>) ➤ Renewal of the members of the Board of Directors (<i>vote by secret ballot</i>) ➤ Renewal of the members of the Scientific Committee elected in 2014 (<i>vote by secret ballot</i>)
Financial aspects	12:15 - 13:00	<ul style="list-style-type: none"> ➤ Approval of the 2016 financial and activity report (<i>vote by show of hands</i>) ➤ Presentation of the 2017 temporary financial report ➤ Approval of the 2018 forecast budget (<i>vote by show of hands</i>)
13:00 - 14:30 : LUNCH BREAK		

Description	Time	Topics
2018-2022 MedPAN strategy	14:30 – 15:00	Process to develop the 2018-2022 strategy
2018-2022 MedPAN strategy	15:00 – 16:00	First elements of the strategy Discussions and main recommendations for the strategy
16:00 - 16:30 : COFFEE BREAK		
2018-2022 MedPAN strategy	16:30 – 17:00	Discussions and main recommendations for the strategy (to be continued)
Trust fund for Mediterranean MPAs	17:00 – 18:00	Progress of the Trust fund for Mediterranean MPAs
Closing	18:00 – 18:15	Closing of the General Assembly