

UCLG-MEWA

EXECUTIVE BUREAU AND COUNCIL JOINT MEETING

19 December 2014

Adana, TURKEY

DRAFT AGENDA

- 1) Opening of the meeting.
- 2) Adoption of the agenda.
- 3) Presentation of the UCLG-MEWA **Report of Activities** prepared on the activities and developments since the Council and Executive Bureau Joint Meeting held in Konya, between 19-20 December 2013.
- 4) Negotiation of the UCLG-MEWA **2014 Financial Report** prepared by UCLG-MEWA Treasurer and Financial Management Committee, and negotiation, adoption and approval of the modified **UCLG-MEWA Membership Fee System** which stipulates a reduction of the membership fees, to be implemented in the following years.
- 5) Negotiation of the UCLG-MEWA **2015 Draft Activity Program**.
- 6) Negotiation of the UCLG-MEWA **2015 Draft Budget**.
- 7) Negotiation of the UCLG-MEWA Ombudsman Report.
- 8) Negotiation of the membership applications of the local governments who applied for membership, membership resignation requests of members who requested to leave membership, and status of the members who lost their membership status as per the UCLG-MEWA Constitution.
- 9) Negotiation of the proposal to make amendments to the Constitution, and submission of it to the General Assembly.
- 10) Negotiation of the proposal on establishment of UCLG-MEWA Committee on Smart Cities.
- 11) Negotiation of the proposal on establishment of UCLG-MEWA Committee on Environment.
- 12) Negotiation of the proposal on establishment of UCLG-MEWA Committee on Social Inclusion.
- 13) Negotiation of the proposal on establishment of UCLG-MEWA Committee on Local Governance.
- 14) Negotiation of the "**UCLG-MEWA Bylaws**", which has been prepared according to the Article 78 of the Constitution.
- 15) Negotiation of the requests and proposals received by UCLG-MEWA from its Members.
- 16) Deciding upon the host city of the next meeting of UCLG-MEWA Executive Bureau.
- 17) Other issues.