

**Agenda of BPW Europe Presidents' Meeting and****BPW EC Aisbl General Assembly****Saturday 25 April 2026 Munich Germany****The venue is the****Novotel Munich City - Hochstrasse 11 81669 Munich**

**08.30 am German time, Registration and Credentials for Presidents Meeting and AISBL is opened.**

**09.00 am the Meeting Begins.**

**9.00 – 9.45 Networking Session**

**9.45 Presidents Meeting Begins**

1. Announcing Quorum
2. Adoption of Agenda
3. Minutes of last President's meeting (already approved)
4. Welcome to new Presidents
5. Election of 2 scrutineers

**10.00 – 11.15 Statutory Reports and Presentations of the Executive Council**

6. Presentation of the Chair of the Executive Council Anu Viks
7. Presentation of the EC Secretary Carmen Taheny
8. Presentation of the EC Communication Officer Mariella Camilleri
9. Presentation of the EC Young Representative Anna Zimmermann
10. Questions and votes on reports.

**11.15– 11.30 coffee break**

11. **Countries reports** - an event or big success during the 2025/2026 season – 2 minutes each.

The Federations and Affiliate Clubs are asked to send the one slide with information about their biggest success story or successful event. All these slides will be presented at the Presidents meeting, and the President will vote for the biggest success story or event.

**President vote for the country with the Best Practice. The awards for 3 Best Practices will be presented at the end of the Presidents meeting at 13.15.**

**12. Representatives Reports: 2 mins per report**

- |        |   |
|--------|---|
| Report | Representative at Council of Europe - Pinella Bombaci |
| Report | EIGE – Irma Spudiene                                  |
| Report | EWL Representative – Pille Tsopp-Pagan                |
| Report | Green and Sustainable WG Siiri Tiivits – Puttonen     |
| Report | Advocacy and Agenda Setting WG – Mariane Pontone      |
| Report | Charter of the Girls Rights WG - Pinella Bombaci      |
| Report | Learning for Leadership WG - Conny Montague           |
| Report | Women on Boards WG - Eufemia Ippolito                 |

Report WEPs WG – Radmila Jirkovska  
Report – UN Liaison for BPW Europe– Moyra McMahon  
Report Lobbying Advisor - Raffaella Femia

## **13. AOB**

### **13.15 – 14.15 Lunch for the Presidents and Delegates**

#### **Opening of Annual General Assembly BPW EC AISBL**

#### **Appointing the Bureau of EC AISBL General Assembly – 3 people**

Candidates for this role – President and 2 members of the Bureau

1. President – Myriam Heidelberger BPW Switzerland
2. Moyra McMahon BPW Ireland
3. Amélie Leclerc, BPW Bulgaria

#### **Opening of Annual General Assembly BPW EC aisbl**

- 1. Announcement of quorum**
- 2. Adoption of the Agenda**
- 3. Minutes of last General Assembly (already approved)**
- 4. Reports**
  - a) Adoption of Reports of the Executive Council
- 5. Financial Issues**
  - a) Report of Finance Officer Mariane Pontone
  - b) Report of the Auditors – Paola Cairoli and Sabrina Janin
  - c) Discussion and vote on the 2025 Fiscal Year Report
  - d) Release of Liabilities of the Executive Council
  - e) Presentation of the 2026 budget
  - f) Vote on the 2026 budget
- 6. Resolutions**
  - a) Project funding by BPW Europe
  - b) BPW Connect by BPW France
- 7. Elections**
  - a) Election of the new Chair for the Equal Pay Day Working Group



**8. Miscellaneous**

Closing of General Assembly