

AGENDA

Extraordinary General Assembly Meeting of the Sustainable Rice Platform e.V.

2 April 2021

09:30 to 12:00 (Universal Time UTC)

Virtual Meeting: [Download](#) the attendee log in guide

Time (UTC)	Agenda Item	Reference	Remarks
09:00 – 09:30	Technical checks		SRP Secretariat
09:30 – 09:35	Welcome and opening remarks		Matthias Bickel Chairperson, SRP Board
09:35 – 09:45	Determination of quorum		Adrian Sym Secretary, SRP Board
	Anti-Trust statement		Wyn Ellis Executive Director
	Agenda item 1: Endorsement of Agenda		Adrian Sym Secretary, SRP Board
	Agenda item 2: Endorsement of Minutes of 2nd Annual General Assembly	Annex I	Adrian Sym Secretary, SRP Board
09:45 – 10:00	Agenda item 3: Presentation of Budget and Accounts 2020	Annex II	Christ Vansteenkiste Treasurer, SRP Board
10:00 – 10:15	Agenda item 4: Report of Cash Auditors on Annual Accounts 2020		Kristian Moeller and Bruno Fischer, Cash Auditors
10:15 – 10:25	Agenda item 5: Discharge of the Board		Adrian Sym Secretary, SRP Board
10:25 – 10:35	<i>Virtual Coffee Break</i>		
10:35 – 10:50	Agenda item 6: Presentation of Budget 2021 and Preliminary Budget Q1 2022	Annex III, Annex IV	Christ Vansteenkiste Treasurer, SRP Board
10:50 – 11:00	Agenda item 7: Election of Cash Auditors 2021		Adrian Sym Secretary, SRP Board
11:00 – 11:05	Agenda item 8: Election of Vice Chair of the Board	Annex V	Adrian Sym Secretary, SRP Board
11:05 – 11:25	Responding to Members' Inquiries and Requests		Matthias Bickel Chairperson, SRP Board
11:25 – 11:30	Closing remarks		Mark Radka Representative, SRP Board
11:30	Adjourn		