

DRAFT 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: Link to join the meeting will be provided

Time (UTC)	Agenda Item	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 the Agenda	Adrian Sym Secretary, SRP Board
	Agenda item 2: Endorsement of Minutes 2nd Annual General Assembly	Adrian Sym Secretary, SRP Board
09:45 – 10:00	Agenda item 3: Report of Board Committee on Governance and Risk	Tanja Havemann (TH) Committee Chair, SRP Board
10:00 – 10:15	Agenda item 4: Report of Board Committee on Resource Mobilization	Vita Jarolimkova (VJ) Committee Chair, SRP Board
10:15 – 10:30	Agenda item 5: Presentation of Budget and Accounts 2020	Christ Vansteenkiste Treasurer, SRP Board
10:30 – 10:45	Agenda item 6: Report of Cash Auditors on Annual Accounts 2020	Kristian Moeller and Bruno Fischer, Cash Auditors
10:45 – 10:55	Agenda item 7: Discharge of the Board	Adrian Sym Secretary, SRP Board
10:55 – 11:05	<i>Virtual Coffee Break</i>	
11:05 – 11:20	Agenda item 8: Presentation of Budget 2021	Christ Vansteenkiste Treasurer, SRP Board
11:20 – 11:30	Agenda item 9: Election of Cash Auditors 2021	Adrian Sym Secretary, SRP Board
11:30 – 11:40	Agenda item 10: Election of Vice Chair of the Board	Adrian Sym Secretary, SRP Board
11:40 – 11:55	Responding to Members' Inquiries and Requests	Matthias Bickel Chairperson, SRP Board
11:55 – 12:00	Closing remarks	Mark Radka Representative, SRP Board
12:00	Adjourn	