

## WRRC General meeting weekend 2024

### PROVISIONAL SCHEDULE OF MEETINGS

**Date:** **March 8 -10, 2024 Ljubljana, Slovenia**

**CITY HOTEL Ljubljana**

Dalmatinova ulica 15,1000 Ljubljana  
Slovenia

<https://www.cityhotel.si/slo/>

**Friday, March 8, 2024**

Presidium Meeting 14:00 – 18:00  
(BW commissioner required at 17:00))

Dinner Presidium & guests 19:30

**Saturday, March 9, 2024**

**Workshops & Forum – Part 1 09:30 – 13:00**

LUNCH BREAK 13:00 – 14:30

**Workshops & Forum – Part 2 14:30 – 17:00**

**GALA DINNER 40 YEARS WRRC 19:00 – 23:30**

**Sunday, March 10,2024**

WRRC GM Registration 08.30 – 09.30  
WRRC General meeting 2023 09:30 – 15:00  
(Lunch break 12.30 – 13.15)

After we receive all the motions (deadline 04.02.2024), the Presidium will decide if GM will be organized only on Sunday or split on Saturday and Sunday.

Miriam Kerpan Izak



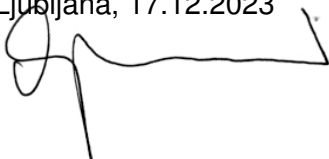
President WRRC

## **Provisional Agenda of the WRRC General Meeting 2024 March 8-10, 2024, Ljubljana, Slovenia**

- ITEM 1      Welcome by the President and definition of formalities**
- ITEM 2      Approval of the Minutes of the last GM 2023 - Prague**
- ITEM 3      Approval of the Agenda of the General Meeting**
- ITEM 4      Presentation of reports**
- ITEM 5      Auditors' report**
- ITEM 6      Approval of all reports**
- ITEM 7      Decisions on the discharging of all organs of the WRRC**
- ITEM 8      Presentation and approval of the Budget 2024**
- ITEM 9      Presidium Motions:**
- ITEM 10     Members' Motions:**
- ITEM 11     Elections if needed by the Statute**
- ITEM 12     Any other item**

The meeting will be conducted in English.

Ljubljana, 17.12.2023

A handwritten signature in black ink, consisting of a large, stylized initial 'W' followed by a long horizontal stroke and a vertical line at the end.