



European Network of Councils
for the Judiciary (ENCJ)

Réseau européen des Conseils
de la Justice (RECJ)



ENCJ General Assembly Paris 7 June 2017 Agenda members-only session

Wednesday 7 June 2017 - Cour de Cassation, Quai de l'Horloge 5

- 15:00** Registration ENCJ Members - (2 representatives per ENCJ Member)
- 15:30** **Administration of the Association Part I - Grand'Chambre**
- 1. Opening and presentation of the agenda** – Nuria Díaz Abad, President of the ENCJ
 - 2. Elections**
 - Appointment of polling committee
 - Introduction of the candidates for the Executive Board
 - Election of the Executive Board
 - 3. Developments in Turkey/Poland**
 - 4. Activity report 2016-2017 and adoption updated distillation report**
 - 5. ENCJ finances**
 - Profit and loss accounts 2016 and report from ENCJ auditors
 - Approval accounts 2016 and discharge Executive Board (simple majority)
 - Approval budget 2017 (simple majority)
 - Approval Membership fee 2018 (3/4 majority)
 - 6. ENCJ Strategic plan (2018-2021) and work plan 2017-2018**
 - 7. Announcement of results of the election**
 - 8. Any other business**
 - Draft Paris Declaration
- 17:30** End of proceedings