



Executive Committee Meeting

Tirana, 5 June 2025

Europe House, Rruga Papa Gjon Pali II

AGENDA

- 16:30 – 17:45 **SIDE EVENT - Gear UP! Info Day**
Opportunities for Local Authorities, Civil Society Organisations and Youth Organisations
- 17:45 – 18:00 Coffee break
- 18:00 – 18:10 Welcome and opening of the Executive Committee
- 18:10 – 18:30 **Financial Issues:** *Official Financial Statement submitted to the Croatian Authorities, year 2024 / Annex “Note to the balance sheet 2024” / Annex “Summary of bank account movements - year 2024”;*
- 18:30 – 19:00 **Upcoming activities and general report of the Secretary General**
- 19:00 – 19:30 **Governance of the Association and convening of the next Elective Assembly**
- 19:30 Closure of the Executive Committee
- 20:30 **Dinner at the Restaurant “MULLIXHIU”**
Address and Google maps link: [Shëtitorja Lasgush Poradeci Hyrja e Parkut tek Diga e Liqenit Artificial Tirana, 1019, Albania](#)