

### **III. GENERAL ASSEMBLY MEETING OF THE EUROPEAN ROMA INSTITUTE FOR ARTS AND CULTURE (ERiac)**

**14 December 2020**

**15:30 – 17:00 CET**

**ONLINE**

**Invitees: All associate members, Barvalipe Academy members, board members, non-voting board members**

#### **AGENDA**

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|---------------|--|
| 15:30 – 15:40 | Agenda, assembly rules and instructions for ZOOM   |
| 15:40 – 15:45 | <b>Welcome remarks</b> by Zeljko Jovanovic, Chair of the ERIAC Board   |
| 15:45 – 16:00 | <b>Report from the ERIAC management</b> – ERIAC activities in 2020<br><br>Questions and Answers  |
| 16:00 – 16:15 | <b>ERiac Strategy</b><br><b>Presentation of the ERIAC Theory of Change and ERIAC Strategic Objectives</b>  |
| 16:15 – 16:25 | <b>ERiac 2021-2025</b><br>Presentation of ERIAC activity plan 2021<br><br>Questions and Answers  |
| 16:35 – 16:55 | <b>Building a closer ERIAC community</b><br>Moderated discussion regarding the role of ERIAC members in future ERIAC activities and fulfilling the ERIAC strategy together |
| 16:55 – 17:00 | <b>Conclusions and closing</b> by the Chair of the General Assembly  |