“Looking back at initial achievements - planning the next year”
G2H2 information meeting and Extraordinary General Meeting
Geneva, Maison des Associations, 20 January 2017, 16:30 – 18:30 hrs

Draft agenda

1. Welcome and introductions
   The president will welcome the participants – both members and invitees - and introduce the agenda and objectives of the meeting that will be both an information meeting and an Extraordinary General Meeting. Members and invitees will be asked to introduce themselves, providing name, affiliation, and whether from a G2H2 member organization or an invitee.

2. Initial achievements and expectations for the future
   Referring to the initial project proposal that spelled out why we created G2H2 and what we hoped to achieve, and to the Work Plan for 2016, the president will provide an overview of achievements and a summary of the Steering Committee’s self-assessment of what has been achieved - and shortcomings - of the first year. This assessment will be the basis for outlining the plan of activities (January to May 2017) and the objectives of the official 2017 Work Plan.

3. Planning and budgeting 2017
   The president will present an outline of the plan of activities (January to May 2017) and the provisional budget for 2017 prepared by the Steering Committee. Whereas the operational 2017 Work Plan and the 2017 Budget will be submitted for approval to the Annual General Meeting in May, the provisional budget will be submitted to the Extraordinary General Meeting for review and provisional approval, in order that the Steering Committee and the Secretariat are enabled to engage fully in the plan of activities (January to May 2017) as soon as possible. It is expected that a similar endorsement will be sought on a more formal basis from the Extraordinary Meeting of January 2018 (and subsequent years) in order to align the budget cycle with the calendar fiscal year.
4. G2H2 website and offerings, and engagement between and with members

The president’s presentation will be complemented by a presentation of the G2H2 website, the G2H2 offerings and the entry points for engagement, especially for dialogue and exchange on the website.

5. Discussion and feedback

Members will be asked to provide feedback on the achievements/shortcomings of the first months of the G2H2 project and more specifically on how they correspond with their expectations. Members will also be asked to respond to the plan of activities (January to May 2017) and outlined 2017 Work Plan, elaborating on their particular needs and expectations. Members will be asked to endorse the provisional 2017 budget.

Invitees will also be asked to express their views and to participate in this open discussion.

6. Decision points and closure of the meeting

The president will review the conclusions of the feedback from members and the open discussion, including summarizing the input from invitees, and elaborating on points of agreement regarding the 2017 plan of activities, actionable points and leads for follow-up.

The meeting will be followed by a reception and buffet dinner.

Contact and registration

Send enquiries and proposals to the G2H2 secretariat
Online registration: G2H2 website

Venue

Maison Internationale des Associations (www.mia-ge.ch), Salle Carson
Rue des Savoises 15, Geneva (South of Rhone river, near Plainpalais)

How to get there: From the Cornavin railway station, take tram No. 15 (direction Grand-Lancy, Palettes) or bus No. 1 (direction Thônex, Hôpital Trois-Chêne) until the stop “Cirque” (third stop). From there it is a short walk across the corner of the Plainpalais square and into Rue des Savoises.