

ELINET Association e.V.

c/o Prof. Dr. Christine Garbe
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**Invitation to the 3rd ELINET Association's
Annual General Assembly of Members
on 18 January 2020, 14.00 – 15.00 pm
during the 4th Baltic See Conference on Literacy in Tallinn
Venue: Tallinn University, Room M-135**

Dear Members of the ELINET Association, dear interested colleagues and future members!

As the current chair of the ELINET Association it is my pleasure to invite you to the third **Annual General Assembly** (Meeting of Members) of the **EUROPEAN LITERACY POLICY NETWORK ASSOCIATION e.V. (ELINET ASSOCIATION)**, formally registered under German Law since 27.11.2018. Our meeting will take place on Saturday afternoon, 18th of January 2020, at 2 pm in the Conference Venue. The registration to the conference is open until 7th of January 2020, for details have a look at the conference website: <https://4bscl2020.ee/>.

The Executive Committee (EC = board) proposes the following **agenda**:

1. Approval of the Agenda and Appointment of a Recording Clerk (Viv Bird, the secretary of the association, will unfortunately not be present)
2. Approval of Minutes from the second GA in August 2019 (attached)
3. Short report of Members from the EC about the work of the ELINET Board since August 2019 (as the 1st Chairperson, Ch. Garbe, will not be present in Tallinn) and the work on ELINET's Annual Cross Cutting Topic
4. Presentation of the new ELINET Website (www.elinet.pro) by our web administrator, Jeroen Clemens – discussing problems and planning the further development of the website; presence in social media? (Facebook, Twitter, LinkedIn ...)
5. Work programme and planned activities of our Thematic Working Groups (reports from TWG chairpersons)
6. Election of Executive Committee Members (= chairs of the TWGs) for the next two years
7. Election of Chairperson, Secretary and Treasurer of the Board for the next two years
8. Planning activities for the next year: How to relate to the 22nd European Literacy Conference next summer in Dublin?
9. Open space / any other business.

With my best regards, have a safe trip and a wonderful Christmas time,

A handwritten signature in black ink that reads 'Chr. Garbe'. The signature is written in a cursive, flowing style.

Christine Garbe, Berlin, 17 December 2019