

CONVENING NOTICE FOR THE 15th ANNUAL AND 8th ELECTION ASSEMBLY OF NALED

Based on Article 22 of the Law on Associations ("Official Gazette of RS", No. 51/2009 and 99/2011 – other laws and 44/2018 – other laws), Article 15 of the association's Statute, Article 8 of NALED Assembly Rules of Procedure, and in accordance with the Order of the Minister on the Prohibition of Gatherings in the Republic of Serbia in Public Indoor Places and the Decree on Measures for the Prevention and Suppression of Infectious Diseases COVID-19 („Official Gazette of RS", 151/2020, 152/2020, 153/2020, 156/2020, 158/2020, 1/2021, 17/2021, 19/2021, 22/2021, 29/2021, 34/2021 i 48/2021), related to Article 6 Paragraph 1 of the Law on Protection from Infectious Diseases („Official Gazette of RS", No. 15/2016, 68/2020 and 136/2020), on 31 May 2020, NALED Managing Board issues a **Decision on convening the association's 15th Annual and 8th Election Assembly via NALED's digital platform (platforma.naled.rs), from 18 to 24 June 2021.**

For the Election Assembly, **full members of NALED who have been members of the association for at least two years can submit candidacies for the Managing or the Supervisory Board online through the platform, from 1 to 14 June**, in line with the Rulebook on the election of members of NALED Managing and Supervisory Board.

During four working days of the digital session, upon online registration with unique credentials, all NALED members will be able to gain insight into key reports and the list of candidates for Managing and Supervisory Boards members, and submit their questions and comments. Full members will be able to vote on the proposals and candidates. The quorum is determined by Executive Office upon insight into the database (registration list) of members that accessed the platform during the session. Decision-making requires at least a third of the total number of full members to take part in the Assembly, with attendance being confirmed through online registration, while decisions are made by a majority vote. All full members of NALED Assembly are entitled to one vote per organization.

The closing ceremony of the Assembly and the presentation of the voting results will be organized on the last day of session, 24 June 2021, live at the Hyatt Regency Hotel in Belgrade, respecting epidemiological measures, and with live coverage of the event on the website www.naled.rs.

Proposed program

*** INSIGHT INTO MATERIALS AND ONLINE VOTING ***

Friday, 18 June from 12:00 am - Wednesday, 23 June until 12:00 pm

1. Adoption of the Decision on the appointment of Assembly Chairman
2. Adoption of the proposed program and Minutes from the previous Assembly session
3. Adoption of the Financial and Auditor's reports for 2020
4. Adoption of the Report on NALED activities and the implementation of Strategic plan for 2019/20
5. Election of Managing and Supervisory Boards members
6. Survey on strategic priorities
7. Questions and answers

*** LIVE ASSEMBLY CLOSING CEREMONY ***

Thursday, June 24 from 11:00 a.m. to 1:00 p.m.

1. Presentation of voting results and Assembly conclusions
2. Announcement of the Managing and Supervisory Board of NALED
3. Addresses by NALED partners
4. Ceremonial award of „NALED Arrow“

In Belgrade, 31 May 2021



Vladimir Novaković
President of Managing Board, NALED