

**EUROPEAN FEDERATION OF UNESCO CLUBS, CENTRES AND ASSOCIATIONS (EFUCA)**

**EXECUTIVE BOARD MEETING**

**PORTO - MONTALEGRE, PORTUGAL, 10<sup>TH</sup> -14<sup>TH</sup> JUNE 2015**

**DRAFT PROVISIONAL AGENDA**

1. Adoption of the draft agenda
2. Draft report of the EFUCA Executive Board meeting in New York, 6<sup>th</sup> – 9<sup>th</sup> March 2014
3. 2<sup>nd</sup> Intermediary Congress of EFUCA on Global Ethics and Equal Opportunities: Women's Contribution to the Development of Europe and the Mediterranean, in Turin, Italy, 11<sup>th</sup> -14<sup>th</sup> September 2014
4. Reports by the Executive Board members
5. Financial issues
6. Website and social networks
7. AZURE Magazine of EFUCA's Activities
8. 2015 EFUCA activities and action plan
9. Proposals for activities and action plan for 2016
10. Asia- Europe Forum on School Ethics Education
11. Next Executive Board meeting and General Assembly of EFUCA in 2016
12. Internal rules and regulations
13. Relations with UNESCO and WFUCA / 9<sup>th</sup> World Congress of the World Federation of UNESCO Clubs, Centres and Associations (WFUCA) in Beijing, China 21<sup>st</sup> -25<sup>th</sup> July 2015
14. Miscellaneous