

Agenda for the 59th PEN Worldwide Members Meeting Online – Monday, October 17th, 2022

(see notes below agenda for voting legend)

1. Opening and welcoming address
2. Approval of the Agenda for the 59th Members Meeting (**vote1**)
3. Approval of Minutes from 58th Members Meeting (**vote1**)
4. Network operational updates
 - a. Coordination Centre updates
 - b. 2022 events and activities
 - c. Project and development updates
 - d. Membership and Hosting updates
 - e. Mentorship reports
5. Finances
 - a. Current situation of 2022 budget and projections
 - b. Budget proposal for 2023 (**vote2**)
6. Members Meeting 2023-1 information
7. Decision for dates Online Members Meeting 2023-2 (**vote1**)
8. Managing Committee (MC) Election
 - a. Nomination of an election president and scrutineer
 - b. Presentation and election of candidates for the new MC (**vote3**)
 - c. Election of the President of the MC (**vote3**)
 - d. Election of the Vice-President of the MC (**vote3**)
9. Adjournment of the Official Meeting

Voting Legend:

Vote¹: Show of hands on Zoom

Vote²: SimplePoll in Slack

Vote³: Online Vote (link provided during the meeting)