**2022 GEN AGM, 18th OCTOBER 2021**

**RECORD OF DECISIONS**

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|  | **Decision** |
| **Appointment of Drafting Committee for 2021 AGM Record of Decisions** | Karena Li and Katherine Larocque appointed of Drafting Committee for 2022 AGM Record of Decisions. |
| **Approval of 2021 AGM Members Meeting Agenda**  | 2022 AGM Members Meeting Agenda approved with amendments- noting to add numbering on agenda items and GENICES decision should be a discussion instead of decisions. |
| **Approval of Meeting Minutes and List of Participants from 2020 AGM** | 2021 AGM Meeting Minutes and List of Participants approved. |
| **Secretariat Work Report**  | Secretariat report was presented- reviewed with no changes. |
| **Decision on future GENICES requirements based on recommendations** | The work of the GENICES working group should continue, with the goal of incorporating member feedback from yesterday to develop a revised framework, and then pilot it. GEN will take learnings from the pilot and update the current framework, prepare a final proposed framework and allow members to comment on it, before officially voting on whether to adopt it at a future AGM. |
| **GENICES**  | GENICES Certificates presented to Eco-choice (Eco-Choice Africa), Turkish Environment Label (Ministry of Environment, Urbanization and Climate Change), Singapore Green Label (Singapore Green Labelling Scheme) and Green Label Thailand (Thailand Environment Institute). |
| **Update on new Member Applications** | Approval of new member applications. Both the Turkish Environmental Label and Eco-Choice Africa Successfully completed GENICES and are now Full GEN Members. No new member applications have been received.  |
| **Decision on future by-laws (adoption of new draft)** | Comments on changes to Bylaws include: engagement of members on policy manual changes and to further specify grounds for expulsion. The board should also engage members regarding the future changes / rights of members on how they can communicate their association of GEN dependent on the level of membership. There are other additional minor editorial changes to be made.(Katherine Larocque comments from yesterday’s meeting)Members approval of the adoption of the Bylaw with secretariat and the appointed Chair having power to make editorial changes and those discussed during the meeting before registering by-laws in Delaware. |
| **Financial Management & Administration** | Hiroyuki Kobayashi of JEA was mentioned to being appointed as 2023 GEN Treasurer.Members accepted 2021 Financial statements and 2022 Budget Activity.No member was nominated by Bjorn-Erik as 2023 Financial Statement Review Committee – Decision in GENFast was made that Nira, Isabelle and Soren of the 2022 Financial Statement Review Committee will continue to be the 2023 Financial Statement Review Committee |
| **GEN 2022 Planning** | 2023 Membership Fee and budget proposal was approved. No changes |
| **Board of the Directors for 2023-2024** | K S Venkatagiri has been appointed as the new Chair of Global Ecolabelling Network.Voting Members will receive a ballot via email and expected to return by 23:00 GMT.For board members the top 3 candidates will be on board for 2 years while one candidate will only be on for one year to fulfil Venkatagiri board position.Members will have the results for the board members for tomorrows GENFast.Hiroyuki and Bjorn-Erik nominated to serve on the 2023 Nominations Committee. |