

Association OING-SERVICE

Maison des Associations
1, place des Orphelins
F-67000 STRASBOURG



Registered in the register of associations, Strasbourg Judicial Court, Vol. 72, Fol. 105

"the association promotes the functioning and the activities of the Conference of INGOs by collecting and making available the necessary means".

To the INGOs member of OING-SERVICE
2026

27 March,

Dear Colleagues,

I am pleased to invite you to the

**Ordinary General Assembly of OING-Service on
Thursday 16th April 2026 from 14.30 to 15.15 CEST
in a hybrid format (Agora Room G.03 and KUDO)**

Link for online participation : <https://vmeeting.coe.int/ad/221116069612>

PLEASE NOTE: For persons participating online, voting is only possible from the e-mail address (1 per INGO) indicated to hrogge@ziggo.nl by midnight CEST on 9 April.

Draft agenda:

1. Welcome and adoption of the agenda – **vote**
2. Nomination rapporteur
3. Adoption minutes Ordinary General Assembly of April 9 2025 - **vote**
4. Annual Report 2025 (Hugo Baars, Vice-President) – **vote**
5. Presentation of the accounts and financial report 2025 (Thea Mohr, treasurer; Philippe Burcklé, certified accountant)
6. Auditor's report (Jean-Pierre Demange, auditor) – **vote**
7. Activities in 2026 and draft budget 2026 - **vote**
8. Annual subscription amounts 2027 – **vote**
9. Any other business

The documents will be made available on the [website of OING-Service](#).

If you are unable to attend this General Assembly you may use the enclosed proxy form.

With best regards from all members of OING Service Board, on behalf of them

Harry Rogge, President

For information - extract of article 11 of the statutes:

"No more than two proxies may be held by a member present. Only INGOs which are up to date with their annual fee may vote" (= subscription paid for 2025 and/or 2026).