

Ref: RAPEP/CP/027/03/2023
15th March 2023

To: All RAPEP Members

Re: Notice of the 2023 RAPEP Annual General Assembly (AGA) Meeting.

Pursuant to the Law No 36/2016 of 08/09/2016 establishing RAPEP and determining its organization and functioning;

Pursuant to the provisions of Article 8 of the Law on the composition of the General Assembly (GA) of RAPEP where the GA is comprised of all environmental assessment practitioners recorded on the register of RAPEP;

Pursuant to the provisions of Article 10 of the Law that provides for the convening and holding of the meeting of the General Assembly of RAPEP where the GA of RAPEP meets only once a year and anytime if deemed necessary in accordance with the rules of procedures;

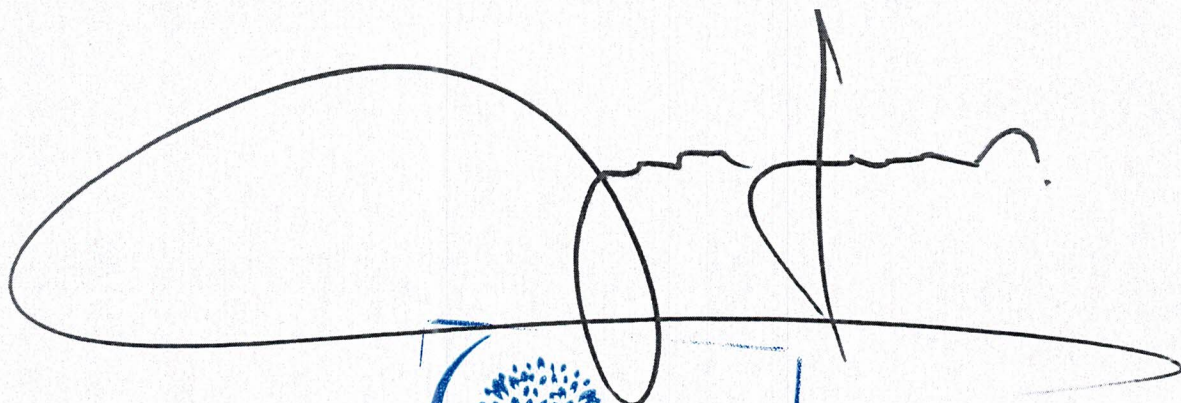
Pursuant to the provisions of Article 11 of the Law that provides for attaining the quorum for the General Assembly of RAPEP to meet and take decisions where at least two thirds (2/3) of members of RAPEP must be present;

This notice serves to invite you all to the 2023 RAPEP Annual General Assembly Meeting that is scheduled to take place on Friday 31st March starting at 9.00am. The General Assembly meeting shall be held virtually and all registered and compliant members of RAPEP are obliged to attend.

Proposed Agenda for the AGA Meeting:

1. Adoption of the Agenda for the 5th RAPEP AGA Meeting.
2. Adoption of the minutes of the previous 4th AGA meeting that was held on 25th March 2022.
3. Matters arising from the minutes of the previous 4th AGA meeting.
4. Presentation and adoption of RAPEP Annual Activity Report for the year 2022.
5. Presentation of RAPEP Financial Report for the year 2022.
6. Presentation and adoption of RAPEP Annual Action Plan and Budget for the year 2023.
7. Presentation and adoption of guidelines for membership registration and renewal of practicing licenses for the year 2023/2024.
8. Implementation of Rubavu high level workshop recommendations pertaining to conducting of environmental and social studies that are of multidisciplinary nature as was adopted in RAPEP EoGA meeting of 8th July 2022.
9. Updates on RAPEP Group Medical Insurance Scheme.

- 10. Recognition of 2022/2023 RAPEP Admitted Members.
- 11. Establishment of RAPEP Social Fund
- 12. AoB



Richard Ngendahayo,
RAPEP Chairperson

