

Draft agenda

Introduction by the Chair and approval of the agenda

Since the legal exercise ends on 31.12.2014, the official approval of the annual report, the accounts, the discharge of the board and the Statute changes will have to take place by written procedure in January 2015

1. Election of a new VP in replacement of Anton Kovacev (Doc GA-2014-002)
2. Review of the Statutes and Internal rules (Doc GA-2014-003)
3. Draft report on the first exercise ending 31.12.2014
 - 3.1. Report on the Action Plan and Working Groups (Doc GA-2014-004)
 - 3.2. Budget implementation (Doc GA-2014-005)
4. Strategy, action plan and budget for 2015
 - 4.1. Strategy and Action Plan for 2015 (Doc GA-2014-006)
 - 4.2. Approval of the 2015 budget and membership fees (Doc GA-2014-007)
5. Any other business