

Agenda

Welcome by BGK

Introduction by the President and approval of the agenda

1. For decision: **Approval of the minutes of the 2016 GA** (Madrid)
(Doc GA-2016-016)

2. **Governance**

For information:

Current composition of the Management Board

(Doc GA-2017-002)

3. **Activities and strategy**

For information: Report on the action plan July 2016 – September 2017

(Doc GA-2017-003)

Discussion on the strategy- and action plan as of November 2017

(Doc GA-2017-004)

4. **Budget and membership fees**

4.1. For information: Adoption of the 2016 accounts. Approved by written procedure

4.2. For information: Budget implementation 2017 until 15. September

(Doc GA-2017-005)

4.3. For decision: Membership fees 2018 and new fee structure

(Doc's GA-2017-006 + GA-2017-007)

4.4. For information: Decision of the Management Board about the use of surpluses from previous years

5. **Next General Assembly**

6. **Any other business**