

DRAFT AGENDA
General Assembly

Wednesday 13 February 2019

09:00-10:30

Bilbao Exhibition Center

Ronda de Azkue, 1

48902 Barakaldo, Bizkaia

09:00 Welcome from the Chair, Guus Pastoor

09:05 Adoption of agenda and minutes last meeting (18.10.18)

09:10 Update on the work done per Working Group

- 09:10 – 09:20 Working Group 1: Sean O’Donoghue
- 09:20 – 09:30 Working Group 2: Andrew Kuyk
- 09:30 – 09:40 Working Group 3: Georg Werner

09:40 Administrative matters

- Adoption of new Rules of Procedure
- Update on the Work Programme Year 3
- Discharge of accounts Year 2
- Draft Budget Year 4
- Calendar of meetings
- Information on new members

10:15AOB

10:30 End of the meeting

Coffee break