



## **Invitation to the 11<sup>th</sup> ECDN General Assembly, December 8<sup>th</sup>, 2016**

Please register by [office@ecd n.eu](mailto:office@ecd n.eu)

**Location:** Hotel Saffron, Radlinského 27, 811 07 Bratislava, Slovakia

**Time:** 5.15 – 7.30 p.m.

### **Agenda**

- TOP 1: Registration & Welcome
- TOP 2 Appointment of secretary for the GA
- TOP 3 State of validity of the GA
- TOP 4 Approval of the agenda
- TOP 5 Approval of the minutes of the GA 2015
- TOP 6 Report of the President 2015 – 2016
- TOP 7 Financial Report of the Secretary 2015 – 2016  
(given by MC member Melina Mouzouraki)
- TOP 8 Discussion of the report and approval (Vote)
- TOP 9 Discussion and decision of resigning from membership in EFIN, Social Platform, EAPN (Vote) – see Annex 1 -
- TOP 10 Request by President to have a budget of annually 1.000 € for participation in EU high level meetings (Vote) - see Annex 2 –
- TOP 11 Prolongation of the coordinator’s contract (Vote) – see Annex 3 -
- TOP 12 Activity plan for 2017 (to be discussed)
- TOP 13 Budget proposal for 2017 (to be discussed)
- TOP 14 AOB