

# General Assembly 2011

Gdansk, 1<sup>st</sup> of December 2011

## Agenda

- 1 **Words of welcome**
- 2 **Introduction of members and guests**
- 3 **State of validity of the GA**
- 4 **Vote on minutes of GA 2010 and agreement on agenda**
- 5 **Presentation and admittance of new members**
- 6 **Activity and financial report 2010**
  - a. Activity report 2010-11
  - b. Financial report 2010
  - c. Decision on the discharge of the Management Committee for 2010 (Art 7 P. 1)
  - d. Financial outlook for 2011
- 7 **Election of MC**
- 8 **Budget 2012**
- 9 **Work Plan 2012**

Results of the future workshop – conclusions and decisions
- 10 **General Assembly 2012**
- 11 **AOB**