

Ordinary and Extraordinary General Assembly 2014

French Center, Lane Xang Avenue on May 17th, 2014

Agenda:

Time	Activity	Remarks
09:30 - 10:00	Registration	General Assembly
09:30 – 10:15	Activity report	General Assembly
	 Financial report & outlook 	
	 Approval of activity report and financial report 	
	(open vote)	
	 Activity plan and EU grant application 	
10:15 – 10:40	 Presentation and explanation of new articles of association Approval of new articles of association (open vote) 	Extraordinary General Assembly
10:40 - 10:45	Closing remarks	General Assembly
10:45 - 12:00	Snacks & drinks	