



ISTANBUL 2010

Agenda of the Meetings

General Assembly of the EEF

1. Approval of the Agenda
2. Quorum
3. Election of scrutineers
4. Approval of the Minutes of the General Assembly of Warendorf
5. Affiliation of new (fixed) members
6. Modification of the EEF Statutes
7. Approval of the EEF Internal Regulations
8. Affiliation of new (associate) members
9. Report of the EEF President/EEF Board (including report of the Ad Hoc Committees)
10. Report of the Permanent EU Committee
11. Financial Report 2011
12. Budget 2012
13. Election of the EEF Board Members
 - a. Election Procedure
 - b. Chair of the Elections
 - c. Presentation of the candidates
 - d. Election of the President
 - e. Election of the Vice-Presidents
 - f. Election of the Board Members
14. Election of two Auditors
15. Programme of Activities
16. Proposals of Members
17. End Formal General Assembly

Open Meeting Group I & II FEI + EEF

1. News from FEI
2. Points introduced by NFs
3. Preparation FEI General Assembly