

## Agenda

### EUFED General Assembly and Extraordinary General Assembly 2009

**Saturday 21<sup>st</sup> November 2009, 08h30 – 10h30**  
**Düsseldorf Youth Hostel, Germany**

1. Opening of the Extraordinary General Assembly and roll call
2. Minutes of the Extraordinary General Assembly of 28<sup>th</sup> March 2009 (Brussels, Belgium) and matters arising
3. Revision of the Statutes, vote of the statutes (the adopted statutes will enter into force at the end of the EGA)
4. Closing of the Extraordinary General Assembly
5. Opening of the General Assembly **or, if new statutes in force**, opening of the second Extraordinary General Assembly
  - 5.a - Appointment of a Chairman (if appropriate)
6. Minutes of the General Assembly of 22<sup>nd</sup> November 2008 (Namur, Belgium) and matters arising
7. President's remarks
8. Draft Annual Report 2009
9. Statutory Matters, information and decisions
  - Executive Committee elections
  - Appointment of external Auditor (t.b.c.)
  - CAJL
10. Audited accounts 2008
11. Expenditure accounts for the first 9 months of 2009
12. Discussion on proposed Action Plan 2010
13. Proposed budget 2010, proposed membership contributions 2010
14. Any other business
  - Application for EUFED membership
15. Date and place of next meeting