



AGENDA (preliminary)

Ref: **ESDO General Assembly Meeting**
Date: **October 26, 2015, 09:00-10:00**
Location: **UEG Week Barcelona, Fira Barcelona, Room 7.11**
Participants: Members of the ESDO Governing Board
Members of the ESDO Advisory Council
Ordinary Members of ESDO
Honorary Members of ESDO
Corporate Members of ESDO
ESDO Secretariat

09:00–09:05

- 1. Welcome & Introductory remarks (E. Van Cutsem)**
- 2. Approval of Minutes General Assembly Meeting, October 19, 2014 in Vienna**

09:05–09:45

3. Annual Report of the ESDO Secretary General (T. Seufferlein)

- a. What has been achieved so far
- b. What are the plans for the future
- c. Followed by Q&A / Discussion

4. Financial Matters

- a. Annual Report of the ESDO Treasurer (P. Rougier)
- b. Report of the auditors (M. Lerch; MA Ortner)
- c. Exoneration of the Board

09:45–10:00

5. Association Business

- a. Ratification of ESDO Governing Board Members
 - b. Ratification of ESDO Advisory Council Members
 - c. Ratification of National Society Member
6. Miscellaneous
- c. Next General Assembly Meeting
 - b. Other matters arising