



## AGENDA **ESDO General Assembly Meeting**

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Date: **October 30, 2017, 12:00-13:30**  
Location: **UEG Week, Fira Barceloan Gran Via, Room 7.12**  
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 Secretary

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12:00–12:10

- 1. Welcome & Introductory remarks (E. Van Cutsem)**
- 2. Approval of Minutes General Assembly Meeting, October 18, 2016 in Vienna**

12:10–12:30

- 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

12:30–13:00

- 4. Financial Matters**
  - a. Annual Report of the ESDO Treasurer (C. Lepage)
  - b. Report of the auditors (M. Lerch, MA Ortner)
  - c. Exoneration of the Board

13:00–13:20

- 5. Association Business**
  - a. Ratification of ESDO Governing Board Members
  - b. Ratification of ESDO Advisory Council Members
  - c. Ratification of Members and approval of membership fee

13:20–13:30

- 6. Miscellaneous**
  - c. Next General Assembly Meeting
  - b. Other matters arising