



AGENDA ESDO General Assembly Meeting

Date: **October 18, 2016, 12:30-14:00**
Location: **UEG Week Barcelona, Austria Center Vienna, Room 2.31**
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

12:30–12:40

- 1. Welcome & Introductory remarks (E. Van Cutsem)**
- 2. Approval of Minutes General Assembly Meeting, October 26, 2015 in Barcelona**

12:40–13:10

- 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

13:10–13:30

- 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

13:30–13:50

- 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

13:50–14:00

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