

AGENDA EAMBES GENERAL ASSEMBLY

March 14th 2016, 9.30am - 15.00pm

KoWi Conference Room, Rue du Trône 98, 1050 Brussels

Chair: President, Jari Hyttinen

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| 09:30 – 10.00 | Presidential address (<i>Jari Hyttinen, President</i>) |
| 10:00 - 10.15 | Financial report (<i>Eleni Kaldoudi, Treasurer</i>) |
| 10.15 – 10:30 | Secretary General report (<i>Andre Linnenbank, Secretary General</i>) |
| 10:30 – 10:45 | Coffee break |
| 10:45 – 11:00 | Division of Fellows report (<i>Heinrich Schima, Fellows Committee</i>) |
| 11:00 – 11:15 | Manager Report (<i>Eve Costa, Manager</i>) |
| 11.15 - 11.30 | Membership WG report (<i>Birgit Glasmacher, Past President</i>) |
| 11:30 – 11.45 | Policy Affairs WG report (<i>Leandro Pecchia, Councillor for Policy Affairs</i>) |
| 11:45 – 12:00 | EAMBES Website Discussion |
| 12:00 – 12:30 | Lunch break |
| 12:30 – 13.00 | Rohde presentation on plans for BME EU parliament interest group
(<i>James Kennedy, Rhode Public Policy</i>) |
| 13:00 – 15.00 | Any other business and strategic discussions on EAMBES actions |

Fellow Council Members and Fellow Members will leave earlier for the Fellows Business Meeting at the Royal Academy at 14:00 hrs.