AGENDA EAMBES GENERAL COUNCIL
March 16th 2015, 9.00am - 15.00pm
KoWi Conference Room, Rue du Trône 98, 1050 Brussels

Chair: President, Birgit Glasmacher

9:00 – 9:30 Presidential address (Birgit Glasmacher, President)
9:30 – 9:45 Financial report (Panicos Kyriacou, Treasurer)
9:45 – 10:00 Secretary General report (Andrel Linnenbank)

10:00 – 10:30 Coffee break

10:30 – 10:45 Policy Affairs WG report (Jari Hyttilinen)
10:45 – 11:00 Division of Fellows report (Heinrich Schima)
11:00 – 11:15 Manager Report (Marijke Lensing-Kooiman – Eve Costa)
11:15 – 11:45 Election of the General Council 2015 (Birgit Glasmacher)
11:45 – 12.00 Rohde Presentation (James Kennedy)
12:00 – 12:45 Lunch break*)

12:45 – 13.15 Presentation New Council members, discussion and presentation of their roles and duties (Jari Hyttilinen)
13:15 – Any other Business (strategic discussions)

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