

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 (<i>Birgit Glasmacher, President</i>) |
| 9:30 – 9:45 | Financial report (<i>Panicos Kyriacou, Treasurer</i>) |
| 9:45 – 10:00 | Secretary General report (<i>Andrel Linnenbank</i>) |
| 10:00 – 10:30 | Coffee break |
| 10:30 – 10:45 | Policy Affairs WG report (<i>Jari Hyttinen</i>) |
| 10:45 – 11:00 | Division of Fellows report (<i>Heinrich Schima</i>) |
| 11:00 – 11:15 | Manager Report (<i>Marijke Lensing-Kooiman – Eve Costa</i>) |
| 11:15 – 11:45 | Election of the General Council 2015 (<i>Birgit Glasmacher</i>) |
| 11:45 – 12.00 | Rohde Presentation (<i>James Kennedy</i>) |
| 12:00 – 12:45 | Lunch break*) |
| 12:45 – 13.15 | Presentation New Council members, discussion and presentation of their roles and duties (<i>Jari Hyttinen</i>) |
| 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.