



EURORDIS

Annual General Assembly 2014

8 May 2014, 9 – 11 am
Andels Hotel, Landsberger Allee 106
Berlin, Germany

AGENDA

- 09.00-09.15 Activity Report 2013, *John Dart, General Secretary*
- 09.15-09.25 Financial Report 2013 & Auditor's Report, *Dimitrios Synodinos, Treasurer*
- 09.25-09.30 Auditor's Special Report on regulated conventions, *Dimitrios Synodinos*
- 09.30-10.00 Action Plan 2014 & Budget 2014, *Yann Le Cam, Chief Executive Officer*
- 10.00-10.15 Candidates to the Board of Directors: Presentations
- 10.15 Resolutions vote & Board of Directors election
- 10.15-10.55 Volunteers in EURORDIS
- Profile, Numbers and Contribution of Volunteers
 - New EURORDIS Charter of Volunteers
 - Members & Volunteers, Volunteers & Staff & Board
 - New EURORDIS Website section (s) on Volunteers
- 10.55-11.00 Results of Resolutions vote & Board of Directors election, *John Dart, General Secretary*
