



## *Annual General Assembly 2015*

**29 May 2015, 9am – 1pm**  
Hotel Rafael Atocha,  
C/ Mendez Alvaro 30, Madrid, Spain

### **AGENDA**

- 9.00 Welcome, *Terkel Andersen, President of EURORDIS*
- 09.05-09.15 Activity Report 2014, *John Dart, General Secretary*
- 09.15-09.25 Financial Report 2014 & Auditor's Report, *Dimitrios Synodinos, Treasurer*
- 09.25-09.30 Auditor's Special Report on regulated conventions, *Dimitrios Synodinos*
- 09.30-10.00 Candidates to the Board of Directors: Presentations
- 10.00-10.15 Action Plan 2015 & Budget 2015, *Yann Le Cam, Chief Executive Officer*
- 10.15-10.30 Membership Criteria, *Yann Le Cam*
- 10.30-10.45 Questions & Answers
- 10.45-11.15 Presentation of strategy 2015 – 2020, *Yann Le Cam*
- 11.15-11.30 Coffee break
- 11.30-12.30 4 Break-out sessions: Discussion of strategy 2015-2020  
*Rapporteurs: Terkel Andersen, Yann le Cam, John Dart, Dorica Dan*
- 12.30-12.55 Plenary session: synthesis of breakout session discussions by the rapporteurs
- 12.55-13.00 Results of Resolutions vote & Board of Directors election, *John Dart*