



Agenda

of the first General Assembly of EUCEET Association

Date: Friday, 24 October 2008

Venue: Warsaw University of Technology

Time: 16:30 - 18:30

First session

1. Presentation of the objectives of EUCEET Association
2. Discharge of the members of the Administrative Council nominated by the founding members
3. Nomination of the Administrative Council for the next 2 years
4. Election of the President and of the Vice President

(After the first session the new Administrative Council will convene)

Second session

1. Approval of the Bylaw
2. Approval of the preliminary budget for 2009
3. Approval of standing committees
4. Approval of the appointments of the Secretary General and Treasurer