

**ENCATC GENERAL ASSEMBLY**  
18 October 2008

**DRAFT AGENDA**

**SATURDAY 18th OCTOBER**

**Venue :**

**9.00 – 11.00                      GENERAL ASSEMBLY ENCATC**

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**DRAFT AGENDA**

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**9:00                      Opening – Welcome of the President**  
**9:15                      Jacques BONNIEL, ENCATC, President**

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**9:15                      PRESENTATION of NEW ENCATC MEMBERS (June 2007 – October 2008)**  
**9:30**

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**9:30                      ACTIVITY REPORT 2007**  
**9 :45**

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**9 :45                      BUDGET PRESENTATION & ACCOUNTS APPROVAL YEAR 2007**  
**10:00**

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**10:00                      WORKING PROGRAMME (ACTIVITIES AND PROJECTS) 2008**  
**10:15**

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**10:15                      WORKING BUDGET 2008**  
**10.30**

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**10:30                      ACTIVITIES AND PROJECTS 2009 & 2010**  
**10 :45**

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**10:45                      DEBATE**  
**11 00**

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**11:00                      END OF THE MEETING**

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