



CONFIAD PANEUROPEAN NETWORK (CPN)

AGENDA OF ORDINARY AND STATUTORY GENERAL ASSEMBLY MEETING

Thursday, 15th October 2009

HOTEL AMALIA

09.30 a.m.

(Meeting room MAGNOLIA)

1. OPENING ADDRESS OF CPN PRESIDENT
2. ADOPTION OF THE MINUTES OF THE PREVIOUS GENERAL ASSEMBLY MEETING HELD IN OCTOBER 2008 IN BARCELONA
3. APPROVAL OR COMPLETION OF AGENDA ITEMS
4. PRESIDENT'S REPORT ON THE ACTIVITIES PERFORMED DURING THE PREVIOUS YEAR
5. APPROVAL OF CPN ACCOUNTS 2008 (01/10 – 31/12/2008) AND FROM 01/01/ - 30/09/2009. (DOCUMENTS WILL BE SENT EARLY OCTOBER)
6. RATIFICATION OF THE ADJUSTMENT - AMENDMENT OF THE STATUTE (DOCUMENTS WILL BE SENT EARLY OCTOBER)
7. APPROVAL OF CPN BUDGET 2010 (DOCUMENTS WILL BE SENT EARLY OCTOBER)
8. ENDORSEMENT OF CPN ENLARGEMENT STRATEGY
9. MISCELLANEOUS