



European Group of Institutes of Navigation
Established in 1997

**Agenda for the
EUGIN COUNCIL MEETING
Concorde El Salam Hotel,
Cairo, Egypt
Sunday, September 30th, 2012
16.00 – 17.00**

1. Welcome/apologies
2. Delegated powers
3. Secretary for the meeting
4. Submission of any other competent business
5. Minutes of the previous meeting on 24th April 2012 in Gdansk
6. Matters arising from previous meeting (not already covered below)
7. Information about EUGIN website
8. Financial matters:
 - Treasures of EUGIN - decision of President IFN
 - PNF contribution after ENC in Gdansk
9. European Navigation Conference (ENC) series/preparations and activities for:
 - ENC 2013 Vienna, Austria / OVN
 - ENC 2014 Rotterdam, the Netherlands / NIN
 - ENC 2015 Bordeaux, France/ IFN
10. Articles of Association
11. Proposal to designate the Secretary of EUGIN Council
11. Date of next meeting of EUGIN Council and EUGIN General Assembly
12. Any other business
13. Closure of meeting