



European Group of Institutes of Navigation

Established in 1997

**Agenda for the
EUGIN GENERAL ASSEMBLY
to be held at**

**The Cité Mondiale Convention Center, Bordeaux, France
on Tuesday, 7 April 2015 at 13.00 – 14.00**

1. Welcome/apologies Executive Secretary
2. Delegated powers Executive Secretary
3. Approval of the agenda General Assembly Executive Secretary
4. Submission of any other competent business Executive Secretary
5. Minutes of the previous General Assembly on Executive Secretary
14th April 2014 in Rotterdam
6. Matters arising from previous meeting Executive Secretary
(not already covered below)
7. EUGIN Activity in 2014/2015 Chairman
8. Financial matters: Treasurer (President IFN)
 - Financial Statements 2014/2015
 - Budget for 2015/2016
9. European Navigation Conference (ENC) Chairman
series/preparations and activities for:
 - ENC 2016 – Helsinki, Finland/ NNF President NNF
 - ENC 2017 – Switzerland/ ION-CH President ION-CH
10. Information about Appointment of new Chairman
Chairman of EUGIN Council (2015-2018)
11. Date of next meeting of EUGIN General Chairman
Assembly
12. Any other business Chairman
13. Closure of meeting Chairman

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