



**European Group of Institutes of Navigation**  
Established in 1997

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**Agenda for the  
EUGIN GENERAL ASSEMBLY  
to be held at  
The World Trade Center, Rotterdam, Netherland  
on Monday, 14 April 2014 at 12.00 - 13.00;**

1. Welcome/apologies
2. Delegated powers
3. Approval of the agenda General Assembly
4. Submission of any other competent business
5. Minutes of the previous General Assembly on 22<sup>nd</sup> April 2012 in Vienna
6. Matters arising from previous meeting (not already covered below)
7. EUGIN Activity in 2013/2014
8. Financial matters:
  - Financial Statements 2013/2014
  - Budget for 2014/2015
9. European Navigation Conference (ENC) series/preparations and activities for:
  - ENC 2015 – Bordeaux, France/ IFN
  - ENC 2016 – Helsinki, Finland/ NNF
10. Information about changing of Registered Office
11. Date of next meeting of EUGIN General Assembly
12. Any other business
13. Closure of meeting