

**Agenda for the
EUGIN COUNCIL MEETING
Hotel Krolewski,
Gdansk, Poland
Tuesday, April 24th 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 28th November 2011 in London
- 6** Matters arising from previous meeting (not already covered below)
- 7** Chairman's report for 2011/2012
- 8** Financial
 - Accounts 2011/2012
 - Budget 2012/2013
- 9** Final briefing for ENC 2012 Gdansk / PNF
- 10** European Navigation Conference (ENC) series/Preparations and activities for:
 - ENC 2013 Vienna, Austria / OVN
 - ENC 2014 Rotterdam, the Netherlands / NIN
 - ENC 2015 "Bordeaux City & Topos Navigation Cluster proposal to welcome ENC in 2015 " / IFN
- 11** Articles of Association - Proposed Amendment
- 12** Election of treasurer 2012-2015
- 13** Election of chairman 2012-2015
- 14** Agenda for EUGIN General Assembly 2012
- 15** Date of next meeting of EUGIN Council and EUGIN General Assembly
- 16** Any other business
- 17** Closure of meeting