



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

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**Agenda for the  
MEETING OF THE EUGIN COUNCIL  
to be held at**

**The Cité Mondiale Convention Center, Bordeaux, France  
on Tuesday, 7 April 2015 at 12.00 – 13.00**

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|-----|---|--|
| 1.  | Welcome/apologies   | Executive Secretary  |
| 2.  | Delegated powers  | Executive Secretary  |
| 3.  | Approval of the agenda Council Meeting  | Executive Secretary  |
| 4.  | Submission of any other competent business  | Executive Secretary  |
| 5.  | Minutes of the previous meeting on 14 <sup>th</sup><br>April 2014 in Rotterdam              | Executive Secretary  |
| 6.  | Matters arising from previous meeting (not<br>already covered below)                        | Executive Secretary  |
| 7.  | Chairman's annual report  | Chairman   |
| 8.  | Financial matters:  | Treasurer (President IFN)                                      |
|     | - Financial Statements 2014/2015  |  |
|     | - Budget for 2015/2016  |  |
| 9.  | Final briefing for ENC 2015 Bordeaux / IFN  | President IFN  |
| 10. | European Navigation Conference (ENC)<br>series/preparations and activities for:             | Chairman   |
|     | - ENC 2016 – Helsinki, Finland/ NNF   | President NNF  |
|     | - ENC 2017 – Switzerland/ ION-CH  | President ION-CH   |
| 11. | Appointment of new Chairman of EUGIN<br>Council – part of meeting only for Presidents ION's | Rein van Goosvilligen<br>(Former Chairman, Election Committee) |
| 12. | Date of next meeting of EUGIN Council and<br>EUGIN General Assembly                         | Chairman   |
| 13. | Any other business  | Chairman   |
| 14. | Closure of meeting  | Chairman   |