



European Group of Institutes of Navigation
Established in 1997

**Agenda for the
EUGIN COUNCIL MEETING
the Vienna International Centre, Vienna, Austria
Monday, 14.00 - 15.00; April 22th, 2013**

1. Welcome/apologies
2. Delegated powers
3. Approval of the agenda Council Meeting
4. Submission of any other competent business
5. Secretary for the meeting
6. Minutes of the previous meetings on 24th April 2012 in Gdansk and 30th September in Cairo
7. Matters arising from previous meeting (not already covered below)
8. Proposal to designate the Honorary Member of EUGIN Council
9. Proposal to designate the Executive Secretary of EUGIN
10. Appointment of Electoral Commission for Election of Next Chairman of EUGIN
11. Chairman's annual report
12. Financial matters:
 - Financial Statements 2012/2013
 - Budget on 2013/2014
13. Final briefing for ENC 2013 Vienna / AOV
14. European Navigation Conference (ENC) series/preparations and activities for:
 - ENC 2014 Rotterdam, the Netherlands / NIN
 - ENC 2015 Bordeaux, France/ IFN
 - ENC 2016 – collect proposals
15. Articles of Association – proposal of change
16. Date of next meeting of EUGIN Council and EUGIN General Assembly
17. Any other business
18. Closure of meeting