



European Group of Institutes of Navigation
Established in 1997

**Agenda for the
MEETING OF THE EUGIN COUNCIL
to be held at
The World Trade Center, Rotterdam, Netherland
on Monday, 14 April 2014 at 11.00 - 12.00**

1. Welcome/apologies
2. Delegated powers
3. Approval of the agenda Council Meeting
4. Submission of any other competent business
5. Minutes of the previous meeting on 22nd April 2012 in Vienna
6. Matters arising from previous meeting (not already covered below)
7. Chairman's annual report
8. Report of Electoral Commission for Election of Next Chairman of EUGIN Council
9. Financial matters:
 - Financial Statements 2013/2014
 - Budget for 2014/2015
10. Final briefing for ENC 2014 Rotterdam / NIN
11. European Navigation Conference (ENC) series/preparations and activities for:
 - ENC 2015 – Bordeaux, France/ IFN
 - ENC 2016 – Helsinki, Finland/ NNF
12. Information about changing of Registered Office
13. Date of next meeting of EUGIN Council and EUGIN General Assembly
14. Any other business
15. Closure of meeting