



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

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**Agenda for the  
EUGIN GENERAL ASSEMBLY  
the Vienna International Centre, Vienna, Austria  
Monday, 15.00 – 16.00, April 22<sup>th</sup>, 2013**

1. Welcome/apologies
2. Approval of the agenda General Assembly Meeting
3. Secretary for the meeting
4. Minutes of the last EUGIN general meeting April 24, Gdansk Poland
5. Activity of EUGIN Council in 2012/2013/2014
6. Information about designate the Executive Secretary of EUGIN and Honorary Member of EUGIN Council
7. Financial matters:
  - Financial Statements 2012/2013
  - Budget on 2013/2014
8. Articles of Association – proposal of change
9. Date of next meeting of EUGIN General Assembly
10. Any other business
11. Closure of meeting