



European Group of Institutes of Navigation

Established in 1997

EUGIN Council & Assembly

May 14, 2018, 14:15-15:45

Chalmers Conference Centre, Ledningsrummet

Gothenburg, Sweden

Agenda

1. Welcome by the Chairman. Introduction of the participants.
2. Proposal to combine the Council and Assembly meeting.
3. Approval of the minutes of the previous meeting.
4. Chairman's report.
5. Treasurer's report: accounts 2017, budget 2018 and other financial affairs.
6. Approval of the accounts, budget and business plans.
7. Election of a Chairman, Secretary and Treasurer for the next three-year term.
8. Website, propositions by Krzysztof Czaplewski for hosting and re-design.
9. Cooperation with ION-US.
10. Status of subsequent European Navigation Conferences:
 - a. ENC 2019: April 9 to 12, Warsaw, Poland. Website: <http://enc2019.eu/>.
 - b. ENC 2020: May 11 to 14, Dresden, Germany.
 - c. ENC 2021: No expressions of interest have been received so far.
11. Any other business.

* * *