



European Group of Institutes of Navigation
Established in 1997

**Agenda for the
EUGIN COUNCIL MEETING
the Hotel Novotel Centre, Warsaw, Poland
Tuesday, 16.30 - 17.30; April 9th, 2019**

1.	Welcome/apologies	Chairman
2.	Delegated powers	Chairman
3.	Approval of the agenda Council Meeting	Chairman
5.	Submission of any other competent business	Chairman
6.	Minutes of the previous meetings on 14th May 2018 in Gothenburg, Sweden.	Secretary
7.	Matters arising from previous meeting (not already covered below)	Chairman
9	Chairman's annual report	Chairman
12.	Financial matters: - Financial Statements 2018/2019 - Budget on 2019/2020	Treasurer
13.	Final briefing for ENC 2019 Warsaw/PNF	President PNF
14.	European Navigation Conference series / preparations and activities for: - ENC 2020 Dresden, German / DGON - ENC 2021 Italy/ IIN - proposals for the organization of subsequent conferences	President DGON President IIN Chairman
16.	Date of next meeting of EUGIN Council and EUGIN General Assembly	Chairman
17.	Any other business	Chairman
18.	Closure of meeting	Chairman