



European Group of Institutes of Navigation
Established in 1997

**Agenda for the
MEETING OF THE EUGIN COUNCIL
to be held by Skype
on 11 May 2020 (Monday) at 12.00 – 14.00 (BST)**

1.	Welcome/apologies	Chairman
2.	Delegated powers	Chairman
3.	Approval of the agenda Council Meeting	Chairman
4.	Submission of any other competent business	Chairman
5.	Minutes of the previous meeting on 9 th April 2019 in Warsaw	Executive Secretary
6.	Chairman's annual report	Chairman
7.	Financial matters: - Financial Statements 2019/2020 - Budget for 2020/2021	Treasurer
8.	Information after the UIA Round Table Brussels 2019	Executive Secretary
9.	European Navigation Conference (ENC) series/preparations and activities for:	Chairman
	- ENC 2021 – Edinburgh, Scotland/RIN	President RIN
	- ENC 2022 – ???	Chairman
10.	Date of next meeting of EUGIN Council and EUGIN General Assembly	Chairman
11.	Any other business	Chairman
12.	Closure of meeting	Chairman

Krzysztof Czaplewski
Chairman of EUGIN Council

17.04.2020.