



European Group of Institutes of Navigation
Established in 1997

**Agenda for the
MEETINGS OF THE EUGIN COUNCIL AND GENERAL ASSEMBLY
to be held by Zoom.us
on 15 November 2021 (Monday) at 10.00-11.30 AM Pacific Time / 19.00-20.30 CET**

1.	Welcome/apologies	Chairman
2.	Delegated powers	Chairman
3.	Approval of the agenda Council Meeting	Chairman
4.	Minutes of the previous meeting on 11 th May 2020 in Dresden (meeting online)	Executive Secretary
5.	Chairman's annual report	Chairman
6.	Administrative issues: - Registered address, Articles of Association and UBO register - Approval of proposed way forward on Registered Address	Executive Secretary
7.	Financial matters: - Financial Statements 2020/2021 - Budget for 2021/2022	Treasurer
8.	European Navigation Conference (ENC) series	Chairman
9.	Date of next meeting of EUGIN Council and EUGIN General Assembly	Chairman
10.	Any other business	Chairman
11.	End of the first part of meeting	Chairman

Access to online platform:

EUGIN Council & General Assembly

Time: Nov 15, 2021 10:00 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/94052911236?pwd=SHVsSitZQUprQ0QwbWNubTlyQ0Z0Zz09>

Meeting ID: 940 5291 1236

Passcode: 151121

Krzysztof Czaplewski
Chairman of EUGIN Council

30.10.2021



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**Agenda for the
MEETING OF PRESIDENTS OF IONS
to be held by Zoom.us
on 15 November 2021 (Monday) at 11.45 AM-12.45 PM Pacific Time / 20.45-21.45 CET**

1.	Welcome	Chairman
2.	Presidents' powers	Chairman
3.	Appointment of new EUGIN Council Chairman: - proposing candidates; - discussion; - voting.	General Secretary
4.	Announcement of voting results	RIN Director
5.	Closure of meeting	Chairman

Access to online platform:

EUGIN Presidents' Meeting

Time: Nov 15, 2021 11:45 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/97305270796?pwd=c2p4TctHam5xdG1EN0FoVEFIQ0t6Zz09>

Meeting ID: 973 0527 0796

Passcode: 151121

Krzysztof Czaplewski
Chairman of EUGIN Council

30.10.2021