



European Group of Institutes of Navigation

Established in 1997

**Agenda of the
Joint Meeting of the EUGIN Council & General Assembly
to be held online
on Thursday 23 June 2022 at 14:30 BST (UTC+1) / 15:30 CEST (UTC+2)**

Online meeting link (Microsoft Teams):

https://teams.microsoft.com/l/meetup-join/19%3ameeting_NGVjY2JiMmQtYmZiYi00ZmFmLWl0YWVtNDRjMzlhM2YxZGU1%40thread.v2/0?context=%7b%22Tid%22%3a%229dd445e9-2e61-4243-b195-895a77a8ceae%22%2c%22Oid%22%3a%222905af1b-e7df-49a1-9a04-da9cf89bbe6c%22%7d

1.	Welcome, apologies, delegated powers	Chairman
2.	Approval of the agenda	Chairman
3.	Submission of any other competent business	Chairman
4.	Minutes of previous meetings held online on 15 November 2021: – Joint Meeting of the EUGIN Council & General Assembly – EUGIN Council Meeting	Executive Secretary
5.	Membership update: discontinuation of membership of inactive Institutes (INAVE, PIN, IFN)	Chairman
6.	Appointment of Treasurer and Executive Secretary	Chairman
7.	Administrative issues* – Transfer of the registered office – Confirmation of the list of current EUGIN Council members – Other decisions to be recorded in the Minutes of Meeting – Next Steps	Executive Secretary
8.	European Navigation Conference (ENC) series	Chairman
9.	Date of the next meeting	Chairman
10.	Any other business	Chairman
11.	Approval of the Extract of the Minutes of Meeting concerning the administrative issues*	Executive Secretary
12.	Closure of meeting	Chairman

* Also see the draft version of the Extract of the Minutes of Meeting concerning the administrative issues which has been provided with the Agenda.

Terry Moore
Chairman of EUGIN Council