

General Assembly

20th of October 2009, 14.30-18h
Vienna, Hotel & Palais Strudlhof

Agenda

1 Introduction of members and guests

2 State of validity of GA

Statutes Art. 7 P.1.

The General Assembly shall be validly constituted if one half of the active members are present or represented

3 Presentation and admittance of new members

4 Activity and financial Report 2008

- a. Annual activity report 2008
- b. Financial report 2008
- c. Decision on the discharge of the Management Committee for 2008 (Art 7 P. 1)

5 Activity and financial report 2009

- current activities and financial state
- information on "Standard budgets2 project

6 Budget 2010 / Work Plan 2010

- presentation of proposed budget and work plan for 2010
- funding possibilities 2010 – project proposal
- discussion on work plan 2010 (ecdN beyond 2009)
- approval of work plan 2010
- approval of budget 2010

7 Statutory Issues

8 Decision on membership in FinInc Network

9 General Assembly 2010

10 AOB