

ecdN's General Assembly AGENDA

Thursday, 11th of December 2014

**RESEAU FINANCEMENT ALTERNATIF,
rue Botanique 75 | BRUXELLES | BELGIUM**

1. Words of welcome
2. Introduction of members and guests
3. State of validity of the GA
4. Agreement and vote on agenda
5. Presentation and admittance of new members
6. Activity and financial report for 2014
7. Financial information for 2014
8. Decision on the discharge of the Management Committee for 2013 (Art 7 P. 1 of the Statute)
9. Budget and Work Plan for 2015
10. General Assembly in 2015
11. AOB