

AGENDA FOR THE BRUSSELS BUSINESS MEETING

16.00 – 17.00

1. Opening by Chairperson
2. Secretary's Report
3. Treasurer's Report
4. Presentation of the 2007 audited accounts
 - a. vote – "Do you accept the financial statement for 2007?"
 - b. vote – "Do you accept the choice of Accountants BVVA as ICMA auditors for 2008?"
5. Committee elections – presentations of candidates for Committee positions
 - a. votes for Committee members
6. Any other business