

Thursday, the 24<sup>th</sup> November 2011

**Place of the meeting:**

Maison des Associations Internationales - MAI

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Room COMMISSION 3

**REIN General Assembly Agenda**

09:00 – 13:00

1. Welcome by the president
2. Remembrance to Rodrigo de Almeida, our Honorary President who died in February 2011
3. Verification of presence of quorum
4. Acceptance of the minutes of the meeting in Sofia
5. Statement of projects and accounts
  - a. "Computeria" (last payment and decisions by the Commission)
  - b. "50Fit" (status quo, to-do's)
  - c. "Flexicurity" (start)
  - d. Failed applications (TransVET, H-CoDe, 4LABS)
  - e. Other
6. New members (to be announced before the general assembly to the steering committee)
7. Cash report
8. Elections for the new steering committee
  - a. Rules of elections
  - b. Naming of potential board members
  - c. Elections
  - d. Counting the voices
  - e. Final election of the president
9. Status quo of planned projects (new application of 50Fit, etc.)
10. Other discussion points
11. Next meeting