

FOUNDING GENERAL ASSEMBLY AGENDA

Date: May 28, 2011

Place: University of Split, Faculty of Economics, Matice hrvatske 31, Croatia

Hosted by: Agency for Science and Higher Education, Croatia

9.00-12.00 noon

GENERAL ASSEMBLY meeting

Chair: Aurelija Valeikiene,
President and Iring Wasser,
Vice-president

1. Welcome by President
2. Approval of agenda
3. Financial report 2010-2011 and proposed expenses 2011-2012
VOTE

Christina Rozsnyai, General Secretary

4. President's report
5. Discussion of new Statutes

Aurelija Valeikiene

COFFEE BREAK

6. Dissolution of CEEN and transfer of funds
VOTE
7. Adoption of new Statutes and founding act
SIGNING
8. Founding Act of CEEN Association
ANNOUNCEMENT
9. Setting up Vote-Count Committee
10. Election of Executive Board
VOTE by ballot
11. Election of President, Vice-President, and Internal Auditor(s), appointment of Secretary General

12. Appointment of a Registered
Office (Düsseldorf) and Secretariat
(Budapest)

13. Membership fees for full and
observer members 2011-2012

14. Membership applications

15. Any other business

-Date and Place of 2012 general
assembly and workshop

-Brainstorming on future projects

-Report on INQAAHE Networks
meeting

12.00 noon

LUNCH

DEPARTURE OF PARTICIPANTS

Meeting Documents (e-mail)

Executive Board Members List of nominees

Draft Statutes

Financial Report