



## **CEENQA Board Meeting – Draft Agenda**

**Tirana International Hotel, 11 May 2018, 17:00 pm**

### **1 Welcome**

- 1.1 Approval of Agenda
- 1.2 Approval of minutes of the Board conference call 16 April 2018 (see Annex 1)

### **2 Preparation of the General Assembly 2018**

- 2.1 Report of Board members
- 2.2 Finances (see Annex 2)
  - 2.2.1 Fiscal year 2017
  - 2.2.2 Budget 2018
  - 2.2.3 Treasurers report (in preparation)
  - 2.2.4 Membership fee 2018
- 2.3 Board composition as of May 2018 (see Annex 3)
- 2.4 New Secretary General
- 2.5 Potential CEENQA members

### **3 Upcoming Workshop and General Assembly 2019**

### **4 Other issues**

