

## **ORDINARY GENERAL ASSEMBLY**

## AGENDA

Katowice, March 15, 2013

- 1. Reading and adoption of the minutes of the previous meeting.
- 2. Vote on new members and leavers.
- 3. The Secretariat informs.
- 4. Report on Activities 2012.
- 5. 2012 Financial report.
- 6. 2013 Action Plan.
- 7. 2014 Budget.
- 8. Information on the13<sup>th</sup> International Congress 2014
- 9. Question time