



Ref.: 112/CON

Rome, 15th April 2014

**Draft agenda of the MEDAC General Assembly meeting
Grand Hotel Bernardin, Emerald meeting room, Portoroz, Slovenia
9th May 2014**

Chairman: Giampaolo Buonfiglio

9.0 - 13.00:

1. Opening of the meeting by the Chairman
2. Adoption of the agenda
3. Vice-presidency substitution of Snezana Levstik (SLO) with Gerard Romiti (FR) - Approval.
4. Budget 2013 final balance and final activities report 2013- Approval
5. 2014 provisional budget presentation - Approval

11-11.15: Coffee break

6. Discussion and comments on the minutes of the INTER-AC meeting held in Brussels on 19th March.
7. Update on the MEDAC member situation, on the membership fees 2014 payment and new applications received. (Information)
8. Any Other Business.

13.00-14.00: Lunch

