

## 4<sup>th</sup> General Assembly EUCEET Association

## Patras, Friday 25<sup>th</sup> November 2011

Venue: conference and cultural centre of the University of Patras Time: 16:30 - 19.30

## AGENDA

1. Report on the activity of the Association between the GA held in Barcelona on 3<sup>rd</sup> December 2010 and 25<sup>th</sup> November 2011

Prof. Jean Berlamont, President

- 2. Discharge of the Administrative Council and management
- 3. EUCEET Association and European projects. Results of the survey undertaken among members. Proposal, followed by discussions and decisions, for a new 3-year Academic Network Project EUCEET, with the application due to be submitted on 2<sup>nd</sup> February 2012

Prof. Iacint Manoliu, General Secretary

- 4. Report on the financial situation of the Association and approval of the accounts of 2010 Prof. Jean Berlamont, President and Treasurer
- 5. Approval of the working plan for 2012
- 6. Approval of the budget for 2012
- 7. Any other matter