

GAC-EPA

Annual General Meeting 2010

Agenda

Tuesday 23 March 2010 at 13:30
CERN auditorium (Bâtiment 500)

PLEASE NOTE UNUSUAL DAY AND TIME

1. Welcome and choice of president of session
2. Presentation by Ms Linda Orr-Easo/DG: the new project «CERN Knowledge and Alumni Network»
3. Approval of the agenda
4. Approval of the minutes of the 2009 AGM distributed in autumn 2009
5. Report of activities of the year 2009-2010 and presentation of the new Committee by the President
6. Treasurer's report
7. Report of the Auditors
8. Approval of the three preceding reports
9. Call for candidates and approval of the list of tellers for the elections of the 4th trimester 2010 (Art. 20 of Rules)
10. Report on the Pension Fund
11. Report on the Health Insurance Scheme
12. Report on Pension Guarantees
13. Report on Permanences
14. Activities programme for the next 12 months
15. Approval of the 2010 budget and the 2011 and 2012 membership fees
16. Other points

Note: After the General Meeting you are invited to a refreshment at around 15:30.
