



Strasbourg, 10<sup>th</sup> April 2014

**ORDINARY AND EXTRAORDINARY GENERAL ASSEMBLY**  
**6<sup>th</sup> June 2104**  
**Room 2, Council of Europe – Strasbourg**  
**Palais de l'Europe**

<b>9.00</b>	Registration of the participants
<b>9.30</b>	<b>Official Opening words</b> : President Oriano Otočan and representatives of the Congress of Local and Regional Authorities
<b>9.45</b>	<b>General Assembly</b> Approval of the Minutes of the last General Assembly and election of the Chair of the General Assembly
<b>10.00</b>	<b>Moral report of the President</b> , The President, Oriano Otočan <b>Presentation of the report of activities 2013</b> , The Director, Antonella Valmorbida Questions & Answers
<b>10.30</b>	<b>Approval of the accounts and Treasurer report 2013</b> , the Treasurer, Roger Lawrence
<b>11.00</b>	<b>Membership fees</b> , Treasurer, Roger Lawrence
<i>Coffee break</i>	
<b>11.20</b>	<b>Presentation of the Programme and budget 2014,</b> <b>Presentation of update Strategic Views for 2013-2016</b> Director, Antonella Valmorbida Questions & Answers <b>Presentation of possibilities of cooperation with ALDA</b> , ALDA plus, trainings and opportunities, new programme volunteers for democracy, masterclass, ALDA lottery, summer schools, and others
<b>11.45</b>	<b>Presentation of the Working Groups</b> , Working group chairs Questions & Answers
<b>12.15</b>	<b>Extraordinary General Assembly</b> Election of the chair and vote for amendments of the Statute
<b>12.45</b>	<b>Presentation of the winner of the Gianfranco Martini Scholarship</b>
<b>13.00</b>	<b>Presentation of the project TOPSA PATRAS</b> , by Chrissa GERAGA, Patras Municipality
<b>13.15</b>	<b>Handing over the certificate for new members</b>
<i>Lunch Break</i>	

**For all interested members, the second day of final international event of the project WTD will take place from 14.30 to 16.30.**

**Meeting of the Working Groups of ALDA will be organised by the WG chairs (and supporting staff of ALDA) during 5<sup>th</sup> and 6<sup>th</sup> June.**