



Strasbourg, April 28th

Doc 24 (16)

Agenda of ALDA General Assembly

Dwor Artusa (rynek Staromiejski 6) – Sala Wielka

Toruń, Poland

12 May 2017, 09.00 - 12.00



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08.30	Registrations
09.00	Mr. Oriano OTOCAN , Official opening and introductory words of the President of ALDA
09.10	Mr Sławomir KOPYŚĆ – Welcoming address, Vice-Marshal of Kujawsko-Pomorskie Region
09.20	Election of the Chair of the General Assembly Adoption of the agenda of the meeting of the General Assembly – (24) 16 Approval of the Minutes of the General Assembly 2016 in Paris – (23) 28
09.30	Approval of Moral Report of the President 2016 – (24) 23 Treasurer Report, Treasurer Roger Lawrence (24) 24 Presentation of the Auditors reports and Accountancy, Sophie Montoulliou,
10.00	Presentation of the activity report 2016, Presentation of LDAs Activity Report 2016 (24) 32, Approval of membership fees
10.30	Coffee Break
10.50	Approval of the programme 2017 and budget (24) 30 Approval of the Political Document of ALDA prepared by the Governing Board – (24) 25
11.25	Presentation of the city of Dnipro (Ukraine) , member of ALDA and host of the LDA Dnipropetrovsk, Mr.Volodymir Panchenko, Agency
11.35	Presentation of Gianfranco Martini Scholarship – (24) 31
11.40	Delivery of certificates and presentation of new members of ALDA
12.15	Closing Ceremony and Presentation of LADDER Results
13.30	Networking Lunch buffet

Working languages: EN/PL



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