



2018 TII ANNUAL GENERAL MEETING

18 April 2018, 16.00 to 17.00

Venue: 168 Avenue de Tervuren, B-1150 Brussels
(ground floor, right; ring EBN doorbell if assistance required at front door)

AGENDA

1. Approval of the agenda
2. Adoption of the minutes of the 2017 AGM in Vaasa
3. Presentation of the candidates for Board election and voting
4. President's report on the state of the association
5. Secretary General's presentation of 2017 activities / accounts - vote
6. Auditor's report and discharge of auditors
7. Programme & budget for 2018 - vote
8. Discharge of the Board of Management
9. Announcement of results of Board election
10. Election of retiring Board members to Jury d'honneur (Jorge Figueira, Sarah Hart, Gosse Hiemstra, Zhengping Liu)
11. Any other business