



## **Draft agenda for the EERA ´s 14<sup>th</sup> General Assembly**

**Date:** Thursday March 22

**Time:** 10:30 – 12.30 hrs.

**Place: Regus The Base B**, Evert van de Beekstraat 104, Schiphol Airport, 1118 CN Schiphol. <http://www.regus.nl/locations/business-centre/schiphol-the-base>

Please register directly at the EERA website for this meeting. (or inform Lida Stengs ([ls@eera-recyclers.com](mailto:ls@eera-recyclers.com)) about your participation and with how many persons from your company you will come.

### **Agenda General Assembly**

10:30 Welcome/approval agenda

10:35 Approval minutes of meeting

10:40 Review 2017

- Admittance, suspension of members in 2017
- Financial accounts 2017: approval of the financial account and signing by the EERA board members.

11:30 Future EERA

- Business plan and budget 2018
- Retirement Norbert Zonneveld as executive secretary

12:15 Board member elections (1 position vacant)

12:25 Miscellaneous

12:30 Closing //Lunchbreak

After the General Assembly the 80<sup>th</sup> EERA meeting will be held from 13.15 – 16:30 hrs. in the same room.