

Nottwil, 31 March 2016

**To all our members and  
interested European organisations**

## **Invitation**

### **11<sup>th</sup> Assembly of Delegates**

**Date** 12 May 2016

**Time** 16:00 – 17:30

**Location** KOLPING WIEN ZENTRAL  
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## **Agenda**

- 1** Approval of the minutes of the 10<sup>th</sup> Assembly of Delegates of ESCIF from 22 May 2015
- 2** Approval of President's report
- 3** Presentation of the accounts
- 4** Presentation of the auditors' report
- 5** Approval of the accounts and discharge of the Executive
- 6** Decision on membership fees
- 7** Approval of the budget 2017
- 8** Election of the auditor
- 9** Election of one member of the Executive Committee (board member Jani Trdina)
- 10** Presentation and admission of new member
- 11** Any other business