

ESCIF

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Nottwil, 25 February 2008

To all our members and interested European organisations

Invitation

2nd Assembly of Delegates

Date 26 April 2008

Time 09:00 – 11:00

Location Hotel Sol Garden Istra

Katoro bb

52470 Umag, Istra - Croatia

Tel: +385 52 716 00 Fax: +385 52 617 999

E-mail: hotel.istra@istraturist.hr

Agenda

- 1 Approval of the minutes of the first Assembly of delegates of ESCIF from 19 April 2007
- 2 Approval of the Annual Report
- **3** Presentation of the accounts
- 4 Presentation of the auditors' report
- 5 Approval of the accounts and discharge of the Executive
- **6** Presentation of the programme and approval of the budget 2008
- 7 Election of the treasurer (to supersede Adrian O'Donnell, Scotland)
- 8 Election of the auditor
- **9** Admission of new members
- **10** Approval of the Policy Statement
- **11** Any other business