

ESCIF

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Nottwil, 21 April 2010

To all our members and interested European organisations

Invitation

5th Assembly of Delegates

Date	20 May 2010

Time 16:00

Location	Manfred-Sauer-Stiftung
	Neurott 20
	D-74931 Lobbach
	Tel +49 6226 960 250
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Agenda

- 1 Approval of the minutes of the fourth Assembly of Delegates of ESCIF from 14 May 2009
- 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** Decision on membership fees
- 7 Approval of the budget 2010
- 8 Election of the auditor
- **9** Elections of 3 members of the Executive Committee (President, Vice President, Board member)
- **10** Presentation and admission of new members
- **11** Any other business