

ESCIF

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Nottwil, 26 April 2013

To all our members and interested European organisations

Invitation

8th Assembly of Delegates

Date 7 June 2013

Time 11:00

Location Guido A. Zäch Institut

Agenda

- 1 Approval of the minutes of the seventh Assembly of Delegates of ESCIF from 25 May 2012
- **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 2013
- **8** Election of the auditor
- **9** Presentation and admission of new members
- 10 Future activities
- **11** Any other business

Urs Styger Secretary