

ESCIF

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Nottwil, 19 February 2007

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

Invitation

1st Assembly of Delegates

Date Thursday, 19 April 2007

Time 16:00 - 18:00

Venue Manfred Sauer Stiftung
Neurott 20
D-74931 Lobbach (near Heidelberg)
Tel +49 6226 960 250
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Agenda

- 1 Approval of the minutes of the founding meeting of ESCIF from 31 March 2006
- 2 Approval of the annual report
- 3 Presentation and approval of the accounts
- 4 Presentation and approval of the auditors' report
- 5 Election
- 6 Election of the auditors
- 7 Approval of the budget
- 8 Admission of new members
- 9 Any other business