

ECL General Assembly 2018

Friday, 16 November 2018, 10:00 to 13:30

Deutsche Krebsgesellschaft, Kuno-Fischer-Str. 8, 14057 Berlin

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Draft 15/10/2018

10:00 - 10:15	1. Opening <i>S. Karjalainen</i>
10:15 - 10:25	2. Approval of Minutes from last General Assembly 2017, Copenhagen - For decision <i>S. Karjalainen</i>
10:25 - 10:45	3. Report to members 2018 - Board and Secretariat activities - For information <i>W. Yared, moderated by S. Karjalainen</i> (Reports of ECL Board and Secretariat Activities 2018 would have been sent in advance – session for questions only)
10:45 - 11:15	4. Finances (<i>R. Foster / E. Dupont</i>) (refer to documents sent in advance) 4.1 2017 Auditors report - For information 4.2 2018 Budget vs 2018 Actual - For information 4.3 Draft Budget 2019 and Approval - For decision
11:15 - 11:30	Break
11:30 - 12:00	5. ECL Strategy 2019 - For decision <i>S. Karjalainen</i>
12:00 - 12:15	6. Implementation Plan 2019 - For information and comments <i>W. Yared/S. Karjalainen</i> (as linked to ECL Strategy 2019 - sent in advance - session for questions only)
12:15 - 12:25	7. Re-Election of S. Karjalainen as President - For decision <i>E. Hjorth</i>
12:25 - 12:35	8. ECL Annual Meetings & GA 2019 - For information <i>S. Karjalainen</i>
12:35 - 12:50	9. New Potential Members - Discussion
12:50 - 13:25	10. Any Other Business
13:25 - 13:30	11. Closing <i>S. Karjalainen</i>

LUNCH / BOARD MEETING



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