

## **AGENDA OF THE EAMC EXECUTIVE BOARD**

20th and 21st of January, 2017  
Via XX Settembre, 5, 00187, Rome

### *20<sup>th</sup> January*

15.00 - 18.30

#### **Technical Committees meetings**

- Opening remarks
- Meeting of the Technical Committees' Chairmen
- Proposals of Integration and/or change of the current Technical Committees
- Meetings of the Technical Committees
- Miscellaneous

20.00

#### **Gala Dinner**

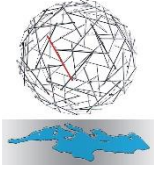
### *21<sup>st</sup> January*

9.00 – 11.00

#### **Executive Board Meeting**

- Opening remarks
- Apologies for absence
- Approval of agenda
- Approval of the draft minutes of the Cairo Executive Board
- Technical Committees' Chairmen Report
- Integrations and changes of the current Technical Committees

11.00 – 11.30



**Coffee Break**

11.30 – 13.30

- General Secretary report
- Financial Budget prevision
- Planning of the activities
- Proposals to host 2017 General Assembly
- Any other business
- Closing remarks

13.30

**Lunch**