



EuroScience General Assembly

ESOF2014 in Copenhagen

June 24, from 10.00-11.45.

Pompeii Hall, Carlsberg Academy

Draft agenda General Assembly Copenhagen 2014

1. Opening, special welcome to the members of the new Governing Board
 - 1a. Proposal to elect Stephane Berghman and Slobodan Radicev to the GB 2014-2018
2. Report by the President
3. Report by the Secretary-General
4. a. Report by the Treasurer on the financial situation and the financial planning for the next 2 years
 - b. Discharging the SG and the Treasurer
5. Amendments to the Statutes, including new membership arrangements
6. Report by the editor of the EuroScientist
7. Report on the meeting in Barcelona, November 2013 and discussion about the situation of the European science base, and the need for a platform of national grassroots movements
8. ESOF 2018 and beyond
9. Friends of EuroScience
- 10.AOB
- 11.Closing.