Draft Agenda General Assembly Dublin 2012

1. Opening by president Enric Banda
   a. Results of Governing Board Election 2012-2014
   b. Confirmation of the new President
   c. What is brewing at the European research and innovation scene

2. Approval Minutes GA Turin July 2010

3. Report of President (Enric Banda)

4. Report of Secretary-General (Peter Tindemans)

5. Report of Treasurer (Michael Grewing)

6. Approval of accounts

7. ESOF Hub report

8. Euroscience Strategy (Peter Tindemans); general discussion

9. Amendments to Euroscience Statutes (Michael Grewing, Peter Tindemans)

10. Handover Presidency; inaugural statements new President

11. Any other business

12. Closing

There will be three important events after the GA open to every conference participant.

a. Address by Professor Anne Glover, Chief Scientific Advisor to President Baroso of the European Commission

b. Address by Professor Chris Llewellyn-Smith, Chair of the Board of the SESAME Project in Jordan

c. Rammal Award Ceremony

After the award ceremony there will be reception in Wicklow room 4.