



## *Annual General Assembly 2017*

**19 May 2017, 9 am – 1 pm**

***Danubius Hotel Helia, Budapest, Hungary***

### **AGENDA**

- 09.00-09.10 Welcome, *Terkel Andersen, President of EURORDIS*
- 09.10-09.30 Activity Report 2016, *John Dart, General Secretary*
- 09.30-09.40 Financial Report 2016 & Auditor's Report, *Dimitrios Synodinos, Treasurer*
- 09.40-09.45 Auditor's Special Report on regulated conventions, *Dimitrios Synodinos*
- 09.45-10.15 Action Plan 2017 & Budget 2017, *Yann Le Cam, Chief Executive Officer*
- 10.15-10.30. Questions & Answers
- 10.30-11.00 Candidates to the Board of Directors: Presentations
- 11.00-11.30 *Coffee break*
- 11.30-12.00 Presentation of EURORDIS By-Laws, *John Dart*
- 12.00-12.45 Discussion: *Taking Rare Disease Policies to the next level.*
- 12.45-13.00 Results of Resolutions vote & Board of Directors election, *John Dart*

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