



## ENEP General Assembly and Side-Events 6-7 October 2011, 's-Hertogenbosch (Den Bosch), Netherlands

### GENERAL ASSEMBLY – FRIDAY 7 OCTOBER 2011

#### AGENDA

1. Welcome from the President
2. Approval of New Members
3. Approval of the Minutes of the Previous General Assembly
4. Matters Arising (from the Minutes of the Previous General Assembly)
5. Review of Activities and Achievements
  - a. President's Report (on behalf of the ExCo)
  - b. Project Officer Report
  - c. Membership Survey Report
6. ENEP Platform Update and Development
7. Accreditation Task Force Update
8. Green Week 2012
9. Finances
  - a. Financial and Future Funding Update
  - b. Approval of the 2012 Budget
10. Working Group Presentations
11. Potential New Members
12. Proposed Secretariats Meeting (for early 2012 in Brussels)
13. ExCo Election for General Secretary
14. Any Other Business
15. Dates of Forthcoming General Assemblies

All of the General Assembly and associated Side Events will take place at:  
Brabanthallen, Diezekade 2, 5222 AK, 's-Hertogenbosch (Den Bosch), Netherlands

*Our hosts in the Netherlands.*

