



## **ENEP General Assembly and Side-Events 26-27 April 2012, Basel, Switzerland**

### **GENERAL ASSEMBLY**

**FRIDAY, 27 APRIL 2012, 10:00-16:00**

**Museum Kleines Klingental, Unterer Rheinweg 26, 4058 Basel, Switzerland**

### **AGENDA**

1. Welcome from the President
2. Approval of New Members
3. Approval of the Previous Minutes and Any Matters Arising
4. Review of Activities and Achievements
5. Business Plan
6. Horizon Scanning and Forward Planning
7. Accreditation Task Force Update
8. Amending the Byelaws
9. Financial Update and Approval of 2011 Accounts
10. Working Group Presentations
11. Potential New Members
12. Any Other Business
13. Dates of Forthcoming General Assemblies

*Our hosts in Switzerland.*

**svu  
asep**

schweizerischer verband der umweltfachleute  
association suisse des professionnels de l'environnement  
associazione svizzera dei professionisti dell'ambiente  
swiss association of environmental professionals

sia fachverein  
société spécialisée sia  
società specializzata sia  
sia group of specialists