

EUREGHA General Assembly

Wednesday 26 April, Welsh Government EU Office

11 Rond-Point Schuman, 6th floor

*Coffee will be served from 12h45 and **the meeting will begin promptly at 13h00***

AGENDA

13h00 EUREGHA Chair's welcome and introduction

13h10 Membership update and official ratification of new member, Region Östergötland

13h15 Presentation from Region Östergötland

13h30 Resignation of EUREGHA Chair and official ratification of new Chair

13h40 Budget Update and Closure

- Official closure of the 2016 budget
- Approval of the 2017 budget
- EUREGHA Secretariat staff
- Discharge of the responsibility of the Chair, Treasurer and the Executive Board Members for the activities of 2016

14h10 Project involvement

- SUNFRAIL
- Pending applications
- Operating Grant application

14h40 Activity Report 2016

.....**15h00** Coffee/Tea break.....

15h30 Forward planning

- Sustainability and Action Plan
- Activity Plan 2017

16h00 Other Activities

- Cross-border healthcare policy cycle
- EUREGHA Sprint
- CoR Intergroup meetings 2017

16h40 Accommodation of EUREGHA Secretariat

16h50 Any other business

17h00 End of the meeting