

## **EUREGHA General Assembly**

**Friday 11 September, Västra Götaland Regional Office**

*Rue du Luxembourg 3, 1000 Brussels (8<sup>th</sup> Floor)*

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

### **AGENDA**

**13h00** EUREGHA Chair's welcome and introduction

**13h10** Presentation and endorsement of the resignation of North of England EU Health Partnership, represented by David Ritchie, as Treasurer

Election of new Interim Treasurer of EUREGHA  
*Proposed new Treasurer to be confirmed*

**13h20** Budget Update and Closure

- Official closure of the 2014 budget
- Approval of the 2015 budget
- Discharge of the responsibility of the Chair, Treasurer and the Executive Board Members for the activities of 2014

**13h40** EUREGHA High Level Conference 2015:

- Theme, Date and Venue
- Organisation Committee
- Potential Speakers
- Best Practices

**14h10** CoR Health Intergroup Meetings

- 14 October: Health and Migration
- December: Integrated Care and Active and Healthy Ageing?

.....**14h30 Coffee/Tea break**.....

**14h50** Presentation and endorsement of EUREGHA Work Programme 2015 – 2017

**15h00** Presentation and endorsement of new membership fees

**15h10** Project Activities

- RegHealth-RI
- SUNFRIL
- Pending Projects and Tenders
- Other Questions

**15h30** Other Activities

**16h30** End of the meeting