

**EUREGHA Executive Board meeting + 2012 General Assembly**

**18 September, Podlaskie Regional Office**

*Avenue de Tervueren 48, 1040 Brussels*

*Please note that coffee will be served from 10h00 and that the meeting will begin promptly at  
**10h30***

**AGENDA**

**10h30** EUREGHA Chair's welcome and introduction

**10h40** 2012 Budget update

**10h50** 2013 Budget

*Initial exchange of views (cont. afternoon session - sustainability item)*

**11h30** 2012 Activities update

**12h00** Decision on 2013 membership fee

**12h10** Decision on projected budget for 2013

**12h15** New members ratification

**12h20** 2012 EUREGHA Chair ratification

.....**12h30 Lunch** (walking buffet).....

**THE FUTURE OF EUREGHA (DISCUSSION PAPER)**

**14h00** Mission, objectives, methods, means, internal structure and sustainability

*Discussion & Approval*

**15h30** Parallel workshop (2 groups) on EUREGHA priorities and future activities

**17h00** Conclusions

*Discussion & Approval*

**17h30** End of the meeting

**XXhXX** Informal drinks / dinner