



Agenda for the EERA ´s 13th General Assembly

Date: Thursday March 30

Time: 11.00 – 12.30 hrs.

Place: Regus The Base B, Evert van de Beekstraat 104, Schiphol Airport, 1118 CN Schiphol. <http://www.regus.nl/locations/business-centre/schiphol-the-base>

Please inform Lida Stengs (ls@eera-recyclers.com) about your participation and with how many persons from your company you will come.

Agenda General Assembly

11.00 Welcome/approval agenda

11:05 Approval minutes of meeting

11:10

- Review of the year 2016
- Admittance, suspension of members
- Financial accounts 2016 approval of the financial account and signing by the EERA board members.
- `Business plan´ 2017
- Budget 2017
- Election of Board Members (6 positions vacant)
- Miscellaneous
- Closing

12.30 Lunch break

After the General Assembly the 75th EERA meeting will be held from 13.15 – 17.00 hrs. in the same room.