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Rome, 1st February 2012

**Provisional agenda of the MED RAC extraordinary General Assembly meeting
Rome, 29 February 2012
Ministero Infrastrutture e Trasporti, Via dell'Arte, 16.**

Chairman: Mourad Kahoul

9.30-13.00:

1. Opening of the meeting by the Chairman.
2. Adoption of the agenda.
3. Presentation by the GFCM President, Stefano Cataudella, and the GFCM Executive Secretary Abdellah Srour, on the modernization process of the GFCM, with the help of a task force and a first framework programme to support the achievement of the objectives of this initiative
4. Adoption of the report of the General Assembly held on February 2011, Rimini
5. Update of the list of members and new application forms submitted. (Information)
6. **coffee break (11.00- 11.15)**
7. Executive Committee composition.
8. In the frame of the new 2012 operating grant for the MED RAC functioning, examination of:
 - Closing of budget 2011;
 - Final activity report 2011;
 - Draft 2012 estimated budget;
 - 2012 Work Program;
9. Any other business.

13.00-14.30: Lunch buffet

