

**Draft agenda of the MED RAC General Assembly meeting
21st March 2013
Centro Congressi Cavour, Via Cavour 50A, Rome**

Chairman: Mourad Kahoul

9.30 - 13.00:

1. Opening of the meeting by the Chairman
2. Adoption of the agenda
3. Adoption of the minutes of the previous General Assembly held in Rome on November 5, 2012
4. Budget 2012 final balance - approval
5. 2013 provisional budget presentation - approval

Break 11-11.30

6. Presentation, discussion and approval of the procedure for the election of the Presidency proposed by the outgoing Executive Committee.
7. Elections of the Presidency following the procedures set out according to point 6.

Lunch break 13.00-14.00

8. Presentation, discussion and approval of the procedure approved by the outgoing Executive Committee for the composition of the new Executive Committee
9. Elections of the Executive Committee following the procedures set out according to point 8





14.00 - 17.00

Coffee break 15.30-16.00

10. Update on the MED RAC member situation, on the membership fees 2013 payment and new applications received. (Information)

11. Any Other Business.

N.B.: At the end of the GA meeting, the newly elected EXCOM might meet autonomously to discuss and eventually decide issues concerning the MEDRAC Statute, Internal rules and administrative procedures.

