

7<sup>th</sup> COTEC General Assembly / October 26<sup>th</sup>, 2019 at 9:00

**AGENDA**

Item		Papers	
1.	<b>PRESIDENT'S WELCOME</b>		
2.	<b>ELECTION OF GA OFFICIALS</b> - GA Chair - Secretary - Tellers - Reviewers of the Minutes		
3.	<b>APPROVAL OF THE MEETING INVITATION</b>		
4.	<b>APOLOGIES FOR ABSENCE AND CALL FOR PROXIES</b>		
5.	<b>ADOPTION OF AGENDA, INCLUDING ANY OTHER BUSINESS</b>		
6.	<b>MATTERS ARISING</b>	Oral presentation	
7.	<b>ANNUAL REPORT 2018</b>	Circulated	To be approved
8.	<b>FINANCIAL REPORT 2018</b>	Circulated	To be approved
9.	<b>COTEC 2019 INTERIM REPORTS</b> <b>9.1 Report of Actions</b> <b>9.2 Expenditure report</b>	Oral presentations	For information
10.	<b>Occupational Therapy Europe</b> <b>10.1 Occupational Therapy Europe Developments</b> <b>10.2 Occupational Therapy Europe Budget proposal</b>	Circulated Circulated	For information To vote
11.	<b>COTEC ACTION PLAN AND BUDGET 2020</b> <b>11.1. COTEC proposed Action Plan 2020</b> <b>11.2. COTEC proposed Budget 2020</b>	Circulated	To vote To vote
12.	<b>COTEC EXECUTIVE COMMITTEE ELECTIONS</b> <b>12.1 President</b> <b>12.2 Vice President Administration</b> <b>12.3 Executive Committee Members</b>	Circulated/Oral	To vote
13.	<b>MEMBERSHIP OF SPANISH OT ASSOCIATION</b>	Circulated	To vote
14.	<b>ELECTION OF ELECTORAL COMMITTEE AND AUDITORS 2020</b>		To vote
15.	<b>ANY OTHER BUSINESS</b>		
	<b>CLOSE OF THE MEETING</b>		