

5th COTEC General Assembly / October 1st, 2017 at 9:00
FH Campus Wien, Favoritenstraße 226, 1100 Wien

AGENDA

Item		Papers	
1.	PRESIDENT'S WELCOME		
2.	ELECTION OF GA OFFICIALS - GA Chair - Secretary - Tellers - Reviewers of the Minutes		
3.	APPROVAL OF THE MEETING INVITATION		
4.	APOLOGIES FOR ABSENCE AND CALL FOR PROXIES		
5.	ADOPTION OF AGENDA, INCLUDING ANY OTHER BUSINESS		
6.	MATTERS ARISING	Oral presentation	
7.	ANNUAL REPORT 2016	Circulated	To be approved
8.	FINANCIAL REPORT 2016	Circulated	To be approved
9.	COTEC 2017 INTERIM REPORTS 9.1 Report of Actions 9.2 Expenditure report	Oral presentations	For information
10.	OT-EU 10.1 OT-EU current issues and future perspectives 10.2 OT-EU Register of Experts 10.3 Establishment of ROTOS 10.4 OT-EU Budget proposal	Circulated	To vote To be approved To vote To vote
11.	ACTION PLAN AND BUDGET 2018 11.1. COTEC proposed Action Plan 2018 11.2. COTEC proposed Budget 2018	Circulated	To vote To vote
12.	COTEC EXECUTIVE COMMITTEE ELECTIONS 12.1 President 12.2 Vice President 12.3 Vice President Administration	Circulated/Oral	To vote
13.	ELECTION OF ELECTORAL COMMITTEE AND AUDITORS 2018		To vote
14.	ANY OTHER BUSINESS		
15.	CLOSE OF THE MEETING		