

**3rd COTEC General Assembly / October 4th, 2015 at 9:00
AGENDA**

Item		Papers	
1.	PRESIDENT'S WELCOME		
2.	Election of GA officials - GA Chair - Auditors - 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 for Agenda		
6.	Matters arising		
7.	ANNUAL REPORT 2014	attached	To be approved
8.	FINANCIAL REPORT 2014	attached	To be approved
9.	COTEC 2015 INTERIM REPORTS 9.1 Report of Actions 9.2 Expenditure report	attached attached	
10.	COTEC FEE STRUCTURE	attached	To vote
11.	ACTION PLAN 2016	attached	To be approved
12.	BUDGET 2016	attached	To be approved
13.	MEMBERSHIP ISSUES 13.1 Russian OT Association membership application	attached	To vote
14.	COTEC EXECUTIVE COMMITTEE ELECTIONS	attached	To vote
15.	ELECTION OF ELECTORAL COMMITTEE 2016	attached	To vote
16.	ANNOUNCEMENT OF THE HOST OF 2020 COTEC-ENOTHE CONGRESS		
16.	ANY OTHER BUSINESS		
17.	CLOSE OF THE MEETING		