



## **Extraordinary and Ordinary General Assemblies**

### **EuroMeSCO**

6 October 2011

Palau de Pedralbes, Barcelona

#### **DRAFT AGENDA**

##### 1. Extraordinary Assembly

- a. New article of the statutes on the Internal Evaluation of the Network's activities

##### 2. Ordinary Assembly

- a. Minutes of the last meeting
- b. Changes in the Secretariat and Coordinator
- c. Statement of the Secretariat on the state of the network and its perspectives
- d. Membership: Update
- e. Membership: Possible admissions and withdrawals
- f. Work programme 2012
- g. Any other business