

ENCATC GENERAL ASSEMBLY Barcelona

22 October 2009 & 24 October 2009

1. Location



CERC, Diputació de Barcelona
7, Montalegre Street
Barcelona



University of Barcelona
6, Montalegre Street
Barcelona

2. Timing

Thursday, October 22nd :

Start of the GA at 18h00

End of the GA at 19h45

Saturday, October 24: **BOARD ELECTION**

Start of the GA at 17h15

End of the GA at 18h45

3. Chair

Jacques Bonniel, ENCATC, President

4. Participants

ENCATC MEMBERS

PART I. THURSDAY, OCTOBER 22

18: 00 **Opening – Welcome of the President**

18:15 *Jacques Bonniel, ENCATC President*

18:15 **REPORT OF ACTIVITIES AND PROJECTS 2008**

18:45

Session jointly animated by Gerald Lidstone and Pia Strandman, ENCATC Board members

ACTUAL BUDGETS & ACCOUNTS 2008

FOR APPROVAL

Session animated jointly by Jacques Bonniel, ENCATC President & Svetlana Waradizinova, Treasurer

18:45 **PRESENTATION of NEW ENCATC MEMBERS (January – October 2009)**

19:00

Session animated by Lotta Lekvall, ENCATC Vice President

19:00 **PRESENTATION OF THE CANDIDATES FOR THE ENCATC BOARD 2009 – 2011**
19:45
Session animated by Giannalia Cogliandro, ENCATC General Secretary

PART II. SATURDAY, OCTOBER 24

17:15 **ENCATC WORKING PROGRAMME 2009**
17:45

- ACTIVITIES
- PROJECTS 2009
- COMMUNICATION TOOLS

Session jointly animated by Jacques Bonniel, ENCATC President & Cristina Ortega, ENCATC Board member

17:45 **WORKING BUDGET 2009: PRESENTATION & DEBATE WITH MEMBERS**
18:00 FOR APPROVAL
Session jointly animated Jacques Bonniel, ENCATC President & Swetlana Waradizinova, Treasurer

18:00 **ACTIVITIES 2010 – 2011: PROPOSALS FOR EVENTS, PROJECTS & ANNUAL CONFERENCE**
18:15
Session jointly animated by Pia Strandman, and Magdalena Kopczynska ENCATC Board Members

18:15 **BOARD ELECTION**

Please Note that: ONLY ENCATC FULL MEMBERS are allowed by our Statutes to vote.

18:45 **OFFICIAL ANNOUNCEMENT PF THE NEW ENCATC BOARD MEMBERS 2009 – 2011**

By Jacques Bonniel

18:45 **End of the General Assembly 2009**
