

27<sup>th</sup> meeting of the EFEE Board,  
to be held in  
Lucerne, Switzerland  
on Friday 21<sup>th</sup> May 2010 from 15.00 to 17.00



## **AGENDA**

1. Opening by the President
2. Apologies
3. Minutes of the previous meeting
4. Matters arising (if not on agenda)
5. Administration
  - a. Finance and banking report
  - b. Membership Applications report
  - c. EFEE Shotfire certificate report
6. EFEE World Conferences
  - a. 6<sup>th</sup> EFEE Conference – Lisbon 2011
  - b. 7<sup>th</sup> EFEE Conference – Moscow 2013
7. EFEE communication and marketing
  - a. Website
  - b. Newsletter
  - c. Marketing and Membership
8. European shotfiring
  - a. EFEE European individual shotfiring certificate procedures
  - b. National shotfiring training programme recognised
  - c. ESSEEM project
9. New EUExcert Project
10. EU Directives
11. Constitution and Bylaws
12. Working plan
13. Any Other Business
14. Date of next meeting (Board and Council Meetings' Schedule)
15. Adjourn