

45th Council Meeting
to be held in
Lucerne, Switzerland
on Saturday, 22 May 2010 at 9.00-14.00



AGENDA

1. Opening by the President
2. Apologies
3. Approval of the Agenda
4. Minutes of the 44rd Council Meeting held on 10 October 2009 in Paris
5. Matters arising from the Minutes (if not on the Agenda)
6. Applications for membership
7. EFEE Board Report
 - a. Minutes of the Board meeting on 20 February 2010
8. Standing Committees
 - a. Finance & Audit
 - b. Shotfiring
 - c. EUExcert
 - d. Membership & Marketing
 - i. Membership
 - ii. Website
 - e. Newsletter
 - f. EU-directives
 - g. Constitution and By-Laws
 - h. Election
 - i. Conference
9. Secretariat /Accounts Management
10. EFEE work plan
11. Conference
 - a. Report on preparations for the 6th EFEE World Conference 2011 in Lisbon
 - b. Preparations for the 7th EFEE World Conference in Moscow 2013
 - c. New venue 2015
12. Any Other Business
13. Future Meetings, dates and places
 - a. Autumn 2010 – UK. Date ?
14. Adjourn