



# **AGENDA**

## **EAIR Annual General Meeting**

**Tuesday 28 August 2018 from 12:30 – 13:00 hrs.**

*Central European University, Budapest, Hungary*

*Location: CEU – AUDITORIUM*

### **1. Announcements**

Appointment of members for the EAIR Executive Committee (term 2018 – 2021).

### **2. Approval of the minutes**

Annual General Meeting 5 September 2017 in Porto, Portugal.\* **Enclosure 1**

### **3. Annual Report 2017-18** \* **Enclosure 2**

### **4. Reports on Finances**

2017 Finances \* **Enclosure 3**

2017 Report of Audit Committee\* **Enclosure 4**

2018 Appointment members EAIR Audit Committee\* **Enclosure 5**

2019 Membership fee\* **Enclosure 6**

### **5. Publications**

TEAM

### **6. Future Forums**

2019 – To be decided

### **7. Any Other Business**

### **8. Welcome to new EAIR EC members – Thank you to leaving EAIR EC members**

### **9. Closing**