



UNIEP Board Meeting

Thursday, 20th September 2018, 9.30-13.00

Rue de Trèves 45, B-1040 Brussels

DRAFT AGENDA

- 9.30 **Welcome** of the *President Helmut Schulz*
- 9.35 **Approval of last UNIEP Board Meeting's Minutes** – Taormina, 15.06.2018
Secretary General Patrizia Di Mauro
- 9.50 **UNIEP budget and accountancy**
Treasurer Ole Draborg - Secretary General Patrizia Di Mauro
- Financial situation at 15th September 2018
- State of Art on Membership's fees 2018
- 10.15 **UNIEP 65th anniversary**
President Helmut Schulz - Secretary General Patrizia Di Mauro
Strasbourg, 15th November 2018:
- draft programme
- UNIEP manifesto
- 10.50 **Secretary General's Report and update on projects**
State of art on current projects - *Secretary General Patrizia Di Mauro*
New projects' ideas for 2018-2019 - *Mrs Alexandra Costa Artur*
- 11.30 **Internal Regulation**
President Helmut Schulz - Secretary General Patrizia Di Mauro
Second draft
- 12.00 **Calendar of meetings**
Board meetings for 2018-2019 (date and place):
- Strasbourg, 14th November 2018
- Cologne, 22nd March 2019

- EuroSkills: Budapest, 27-28 September
- Calendar grid
- 12.45 **Miscellaneous**
Invitation by the Irish Association to its Convention on 19th- 20th October
- 13:00 **End of the Session**
Lunch Break