

Assembly Meeting



Agenda, Berlin 11-01.2010

Summary of the activities 2009

14:00 – 14:30 Opening

Prof. Weltmann –Chairman of the board

Alexander Schwock - Office Manager

- Proceedings formalities
- Determine that a quorum is present / correct convening of the assembly meeting
- Determination of the chairman and the secretary
- Presentation of the agenda and acceptance

Finished Projects

- 14:30 – 15:00 Financial report
Alexander Schwock
Discussion and acceptance
- 15:00 – 15:15 Activity report 2009
Katherina Ulrich
Discussion and acceptance
- 15:15 – 15:45 planned activities for 2010
Alexander Schwock
Discussion and acceptance

Approval of board / election

15:45 – 16:15

Formal approval of the board's actions
Suggestion for the executive board
Election of the executive board

16:15 – 16:30

Break and constitutive session of the new
executive board

16:30 – 17:00

Notification of the duties of the new executive
board