Agenda

1. Opening and Formalities
   1.1 Welcome and General Information
   1.2 Approval of the Agenda
   1.3 Confirmation that the General Assembly has been properly convened and the Number of the entitled Voters has been properly recorded
   1.4 Election of two (2) Delegates for the Certification of the Minutes
   1.5 Election of two (2) Scrutineers for the Ballots

2. Receipt of the Reports
   2.1 Report of the President
   2.2 Report of the Vice-President
   2.3 Report of the Secretary
   2.4 Report of the Technical Director (acting)
   2.5 Report of the Treasurer
   2.6 Report of the Auditors

3. Approval of the Reports
   3.1 Reports of the Council Members
   3.2 Report of the Auditors
   3.3 Election of two (2) Auditors and one (1) Deputy

4. Proposals
   4.1 Limitation of Nationalities, (EVAA Council)
   4.2 Nomination of Honorary Life President, (POL, ITA, EVAA Council)
5. **Elections**

5.1 President: Kurt Kaschke, (nominated by GER/DLV)

5.2 Treasurer: Jean Thomas, (nominated by FRA/FFA)

5.3 Technical Director: Maurice Doogan, (nominated by GBR/BMAF)
René Honderlink, (nominated by NED/KNAU)
Nicola Maggio, (nominated by ITA/FIDAL)

5.4 Secretary: Canan Köse, (nominated by TUR/TAF)
Nicola Maggio, (nominated by ITA/FIDAL)

6. **Presentations**

6.1 Bidder EVACS 2017 Aarhus (DEN) (election by the delegates)

6.2 Interim State to EVACS 2014: Izmir (TUR), EVACI 2013 San Sebastian (ESP), EVACNS 2013 Upice (CZE); EVACI 2015 Torun (POL)

7. **Various Information**

Explanation on the awarding of EVAC, (BMAF)

8. **Closing of the General Assembly**

Burgwedel, 29th May, 2012

[Signatures]

EVAA President

EVAA Secretary