



VOICE asbl General Assembly 2004
Brussels, 13 May 2004
Amazone, Rue du Méridien 10, 1210 Brussels

AGENDA

- 08.30** **Registration**
- 09.00** **Welcome and opening remarks**
- 09.15** **Opening speech by Michel Arrion, Head of Unit, ECHO 4**
- 10.00** ☼ **Approval of the Draft Agenda** (doc. 1)
 ▪ **SCHA Report** (doc. 2)
 ☼ **Approval of new VOICE member organisations** (doc. 3)
 ▪ **Director's Report** (doc. 4)
- 11.15** **Coffee Break**
- 11.30** ☼ **Audited Financial Report 2003 (in the presence of the Auditor)** (doc. 5)
 ▪ **Presentation of Work Programme 2004** (doc. 6)
 ☼ **Approval of the Budget 2004** (doc. 7)
 ☼ **Formality: Correction of name in Belgian official journal** (doc. 8)
 ▪ **Presentation of SCHA candidates** (doc. 9)
- 13.00** **Lunch**
- 14.00** ▪ **Introduction to workshops and discussion with ECHO**
 ▪ **Workshops on FPA** (doc. 10)
 ▪ **Discussion with ECHO (Pablo Ibañez, ECHO 4)**
- 16.15** **Coffee Break (Voting for new SCHA members)**
- 16.30** **Approval of Policy Resolution** (doc. 11)
- 16.45** **Election Results**
- 17.00** **End of Forum**

☼ *Indicates items where a vote or approval is required. Elections of new SCHA members will take place by secret ballot. A ballot box will be available until 16.30 for this purpose.*