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.