VOICE asbl General Assembly 2005
Brussels, 29 April 2005
Amazone, Rue du Méridien 10, 1210 Brussels

DRAFT AGENDA

08.30  Registration
09.00  Welcome and opening remarks
09.15  Address by Antonio Cavaco, Director-General of ECHO (DG for Humanitarian Aid), Questions and Answers
10.00  ☉ Approval of the Draft Agenda
□ SCHA Report
☐ Approval of new VOICE member organisations
□ Director’s Report / Annual report
11.15  Coffee Break
☐ Reconfirmation of auditor
☐ Approval of Strategic Plan 2005-2007
☐ Approval of Work Programme 2005
☐ Approval of the Budget 2005
☐ Changes in the Statutes and Internal Regulations
□ Presentation of presidential and SCHA candidates
13.00  Lunch
14.00  Update and discussion on EU rapid response capability and civilian crisis management: tie-in with humanitarian interventions, Pedro Serrano, Council of the European Union
15.30  Coffee Break (counting of votes for new SCHA members)
15.45  Approval of General Policy Resolution
16.00  Election Results
16.30  End of Forum

☒ Indicates items where a vote or approval is required. Elections of the President and the new SCHA members will take place by secret ballot. A ballot box will be available until 15.30 for this purpose.