



**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***
- 11.30**            ☼        **Audited Financial Report 2004 (in the presence of the Auditor)**  
                  ☼        **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.***