



## EURORDIS Annual General Assembly

**23 May 2012**  
**9h00-11h00**  
MCE Conference Centre,  
Brussels, Belgium

### AGENDA

- 09.00-09.15 Activity Report 2011, *Terkel Andersen, President*
- 09.15-09.25 Financial Report 2011 & Auditor's Report, *Dimitrios Synodinos, Treasurer*
- 09.25-09.30 Auditor's Special Report on regulated conventions, *Dimitrios Synodinos*
- 09.30-09.45 Action Plan 2012 & Budget 2012 15, *Yann le Cam, CEO*
- 09.45-10.15 Candidates to the Board of Directors: Presentation (5' per candidate)
- 10.15 Resolutions vote & Board of Directors election
- 10.15-10.45 Presentation & Discussion:  
*Integration of Rare Diseases in social policy and specialised social services, Dorica Dan, EURORDIS, Patient representative in the EUCERD*
- 10.45-11.00 Results of Resolutions vote & Board of Directors election