

Agenda for the General Assembly Meeting

Place: Leon, Mexico (you will receive exact venue

Date and Time: July 15, 2012, 9.00 – 16.30

1. Welcome and introduction of the members

2. Minutes last GA

3. Reports from IDEA NL Office

- We have presented to you a strategic plan with realized output for 2012. We would like to ask you to confirm our strategic choices as they are described in this document.
- We have also presented an annual work plan for 2013 with a tentative budget. We would like to ask you to confirm the basic rational behind the plan and your approval to implement the plan as long as it is matched by funds and enough supporting personnel. We need to work on this the coming 7 months.
- We would like to ask you to give the board of directors the authority to confirm the final plan and budget for 2013 which will be based on your comments, suggestions and approval.

5. Confirmation of the audit over IDEA NL 2011 and confirmation that the statutes are finalized according to the Antwerp meeting.

6. Voting new board members

7. Information about network projects like the website, GSDHS, etcetera.

8. Update from OSF, relevant projects and programs

9. Round around the table, who is doing what, how to strengthen our partnership/membership

June 15, 2012