



### GENERAL ASSEMBLY

The Chambre de Commerce et d'industrie Cote d' Opale-98 Boulevard  
Gambetta. Boulogne Sur Mer-France.  
On Monday 10 October 2011, 13:00 – 15:00

12.30	Lunch	
13:00	Welcome & Opening Remarks	Chair Jan Willem Wijnstroom
13:15	Membership Applications/Resignations	Martin Brebner
13.20	2010-11 Annual Report (Paper 1)	Tony Hawkins
13:50	2009-10 Accounts (Paper 2*) and 2010-11 Finance Update (Paper 3*)	Martin Brebner
14:00	Draft Budget (Paper 4*) and Work Plan 2011-12 (Paper 5)	Martin Brebner
14:20	Amendments to Rules of Procedure (Paper 6)	Martin Brebner
14:40	Timetable of meetings for 2011-12 (Paper 7)	Martin Brebner
14:45	General Assembly 2012 – Venue and date	Martin Brebner
14:50	AOCB & Close	Chair Jan Willem Wijnstroom

\* paper to be distributed via email