

AGENDA

Annual General Assembly of SIOPE Europe (SIOPE)

Date: Monday 28th September 2015

Time: 13.00 – 14.35

Location: Room Lehar 3, Messe Congress Centre,
Messeplatz 1, Postfach 277, Vienna

1. **Welcome Reception** 12.45 – 13.15

2. **President's Welcome** and Introductory Remarks (G. Vassal) 13.15 – 13.25
 - ✓ Approval of the minutes of the General Assembly meeting of October 23rd, 2014 (46th SIOPE Congress, Toronto, CA)

3. **SIOPE Activity Reports** (G. Vassal & S. Essiaf) 13.25 – 14.15
 - 3.1 **Feedback ongoing SIOPE's activities & Strategy Plan** (G. Vassal)
 - 3.2 **SIOPE Statutes** – Change of Statutes (G. Vassal & S. Essiaf)
 - 3.3 **Update from the office** – Membership & Website (S. Essiaf)
 - 3.4 **Financial Report** (H. Hasle)

4. **SIOPE Board, 2015 – SIOPE Office** (G. Vassal) 14.15 – 14.20
 - ✓ Update SIOPE Board Members

5. **Message from the President Elect** (M. Schrappe) 14.20 – 14.30
 - ✓ SIOPE Presidency 2016-2019

6. **Any Other Business** (M. Schrappe) 14.30 – 14.35
 - ✓ Next General Assembly at the 47th SIOPE Congress, Dublin (IE)