



European Association for Palliative Care
EAPC Onlus: Non profit-making Association
Non Governmental Organisation (NGO) recognised by the Council of Europe
Association Européenne pour les Soins Palliatifs
EAPC Onlus: Organisation à but non lucratifs d'utilité publique
ONG reconnue par le Conseil de l'Europe

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2nd GENERAL ASSEMBLY OF THE EAPC - 2007

June 2007, Budapest, Hungary
Hall Budapest II - Building A - University Congress Centre ELTE

First call: Wednesday 6 June, 9.45
Second call: Friday 8 June 2007, from 18.15 to 19.30

A G E N D A

1. Welcome from the President
2. Minutes of the G. A. held in Milan, Italy, March 2nd, 2007
download at: <http://www.eapcnet.org/membersonly/genass.asp>
 - a. **Financial report 2006**
 - b. **Budget 2007**
3. Matters arising from the Minutes
 - a. **Forecast 2007**
4. President's Report and presentation of the EAPC initiatives and task forces.
5. Election of the EAPC Board of Directors 2007 – 2011
see also: http://www.eapcnet.org/membersonly/Candidates/List_candidate2007.asp
6. Nomination of the Board of Auditors 2007 – 2011
see also: http://www.eapcnet.org/membersonly/Candidates/List_candidate2007.asp
7. Change of chair of the Research Network
8. The 6th Research Forum 2010
9. Call for proposals to host next EAPC GA within April 2008
(during a national meeting of a Collective Member Association)
10. Any other business



EAPC Head office: Istituto Nazionale dei Tumori, Via Venezian 1, 20133 Milano, ITALIA
EAPC Sede: Tel: +39-02-23903390 Fax: +39-02-23903393

Fiscal Code
Codice Fiscale
97100170154