



European Association for Palliative Care
EAPC Onlus: Non profit-making Association
Non Governmental Organisation (NGO) recognised by the Council of Europe

Visit our Web : <http://www.eapcnet.org>

GENERAL ASSEMBLY OF THE EAPC

March 2010
at the Universidade Católica Portuguesa,
Campus da Palma de Cima, Lisbon, Portugal
Auditorium or Room Exhibition, Library João Paulo II Building

First call: Thursday 11th March, at 18.00
Second call: Friday 12th March, at 18:30 to 19:30

VOTING MEMBER:

Name	Surname	Member N°
_____	_____	_____

Proxy to - Procuration à - Vollmacht - Vollmacht an - Delega per - Delegación para:

Name	Surname	Member N°	Signature of voting member for proxy
_____	_____	_____	_____

RESOLUTIONS

- | | |
|--|-------|
| 1. Minutes of the G. A. held in Vienna, Austria on Friday 8th May 2009 | _____ |
| 2. Approval of the Minutes | _____ |
| 3. FINANCIAL REPORT for the year 2009 | _____ |
| Approval of the Financial report of the year 2009 (as at 31-12-2009) | _____ |
| 4. BUDGET 2010 | _____ |
| Approval of the budget for the year 2010 | _____ |

Signature of member present at the General Assembly _____



EAPC Head office: Istituto Nazionale dei Tumori, Via Venezian 1, 20133 Milano, ITALIA

Fiscal Code
Codice Fiscale
97100170154