



1 b)

AG09/05/07-08AE

**DRAFT AGENDA
GENERAL ASSEMBLY
7 May 2009 (11.00 to 18.00)
8 May 2009 (09.00 to 15.30)**

**CROWNE PLAZA EUROPA HOTEL BRUSSELS
Meeting room Schuman
Rue de la Loi, 107
B – 1040 Bruxelles
BRUSSELS**

Interpretation will be provided in English, French and Italian

Thursday 7 May 2009

Chair: Liz Mestheneos, President of AGE

10.00 - 11.00 : Registrations and welcome coffee

11.00 - 13.00

1. Introductory session

- 1 a) Welcome and apologies for absence, quorum
- 1 b) Approval of draft agenda
- 1 c) Approval of report of General Assembly 2008

2. Constitutional affairs

- 2 a) Presentation of the annual report of activities 2008, Anne-Sophie Parent, Director and Karen Vandeweghe, Information and EP Officer
- 2 b) Presentation and approval of final audited accounts and annual balance sheet 2008, Gérard Vilain, Treasurer
- 2 c) Granting of discharge of Council and Director
- 2 d) Presentation and approval of new applications for membership, Marjan Sedmak, Chair of Membership Accreditation Committee
- 2 e) Results of elections/nominations of Council members for countries and member categories whose mandate is ending in 2009, Marjan Sedmak, Chair of Accreditation Committee
- 2 g) Presentation and adoption of work programme 2009, Anne-Sophie Parent

- 2 h) Presentation and approval of budget 2009, Anne-Sophie Parent
- 2 i) Nomination of external auditor for 2009 accounts
- 2 j) Council proposal for membership fees 2010, Gérard Villain

13.00 - 14.30: Lunch break

14.30 - 18.00: Breakout sessions

Room	Plenary room: Schuman <i>(With interpretation facilities English, French and Italian)</i>	Meeting room Van Gogh <i>(in English only)</i>
14.30-16.00	Impact of the crisis on European Social Model (chair: Michel Riquier, Vice-President)	Impact of the crisis on European Social Model (chair: Marjan Sedmak, Vice-President)
16.00-16.30	Coffee break	
16.30-18.00	Intergenerational Solidarity, a solution to the crisis? (chair: Halina Potocka, Vice-President)	Intergenerational Solidarity, a solution to the crisis? (chair: Louise Richardson, Vice-President)
Rapporteurs	Angela Cluzel, Council member	Irene Kingston, Council member
Note takers	Maciej Kucharczyk, Policy Officer	Rachel Buchanan, Policy Officer

19.00: Social dinner for participants

Friday 8 May 2009
Meeting room Schuman

9.00 – 10.30 : Reports from breakout sessions

Chair: Veronica Fellmann

Followed by discussion on future work priorities for 2010 work programme and points to include in GA declaration

10.30 – 11.00: Coffee break

11.00 – 12.00: Plenary session with Commissioner Špidla

Chair: Liz Mestheneos, President

What can the EU do to help address the demographic challenge in today's context of recession?

12.00 – 12.30: Third Age amateur theater from Tczew, Poland

12.30 – 13.30: Lunch break

13.30 – 14.30: Presentation and discussion of AGE projects:

AGE is involved in a series of new projects as lead applicant: DAPHNE, INCLUSage, and as partner: DREAMING, MEDIATE, OASIS, AENEAS, ALLIANCE and DEMHOW, Isabel Borges, Kusuto Naito and Ilenia Gheno

14.30 – 14.50: Presentation of membership review

and new performance evaluation system, Anne-Sophie Parent

14.50 – 15.20: Presentation and adoption of GA Declaration

15.20 – 15.30: Concluding remarks

Liz Mestheneos, President

15.30: End of meeting

This document was created with Win2PDF available at <http://www.win2pdf.com>.
The unregistered version of Win2PDF is for evaluation or non-commercial use only.
This page will not be added after purchasing Win2PDF.