

Nottwil, 28/03/2017

**To all our members and
interested European organisations**

Invitation

12th Assembly of Delegates

Date 11 May 2017

Time 16:00 – 18:00

Location Dom paralegikov
Pacug 10
6320 Portoroz
Tel 386 41 718 797
Mail domparaplegikov@gmail.com

Agenda

- 1 Approval of the minutes of the eleventh Assembly of Delegates of ESCIF from 12 May 2016
- 2 Approval of President's report
- 3 Presentation of the accounts
- 4 Presentation of the auditors' report
- 5 Approval of the accounts and discharge of the Executive
- 6 Decision on membership fees
- 7 Approval of the budget 2018
- 8 Election of the auditor (limited statutory examination)
- 9 Approval and amendment of the statutes of the federation
- 10 Presentation and admission of the new member Albania
- 11 Any other business