

**Agenda General Assembly 20th of November 2018**

**Sofitel Brussels 2 p.m. – 5.30 p.m.**

1. **Feedback meeting SD (2 p.m. – 2:20 p.m.)**
2. **Mission & Vision (2:20 p.m. – 2:40 p.m.) *(annex 1 and 2)***

* Communication of decision all members meeting of 19th of September 2018;
* Definitive division of the groups

1. **Discussion financial situation (2:40 p.m. – 3 p.m.)** ***(annexes will follow)***

* Approval of the balance of 2017
* Current financial situation up to September 2018
* Prognosis of the balance of 2018
* Estimated budget for 2019

1. **Presentation of annual overview (3 p.m. – 3:10 p.m.) *(annex will follow)***
2. **Cooperation Cepec (3:10 p.m. – 3:25 p.m.) *(annex 3)***

* Opinions and discussion of the cooperation agreement as proposed by Cepec

1. **Concise presentation of issue from Ireland (3:25 p.m. – 3:30 p.m.)**
2. **Presentation: Development of a certification system with a certification or qualification system (Peter Tegel, Project Manager Stichting Certificatie GrafiMedia Branche (SCGM) and Stichting Certificatie Creatieve Industrie (SCCI), the Netherlands) (3:30 p.m. – 4:10 p.m.)**
3. **Erasmus plus project Italy (4:10 p.m. – 4:30 p.m.)**
4. **Various/A.O.B. (4:30 p.m. – 5.30 p.m.)**

* Worldskills Budapest
* State of affairs new members
* Congress CEU
* …