Agenda EB meeting Utrecht June 27th

1. Welcome
2. Minutes of the VC conference June 2008
3. Regional Reports - To be sent to Ellen/Uploaded in advance, please!
4. Finance Reports - including subscriptions/invoices 2008

   - address contacts lists
5. Copenhagen - Questions and Answers!(Jens to join us on Saturday)
6. Tasks and workingrules for EB members
7. Elections - President-elect

   - Annual Member
8. Conference 2010- Presentation and Protocol
9. Dissimination plan for Lisa
10. Representation - ESHA commitments 2008-9
11. Regionalisation Proposal
12. NCSL Access
13. The Working Plan as a whole
14. Involvement of ESHA members, how to increase this.
15. The 'pot' for East European countries and protocol - (3000 euros)
16. Newsletter
17. AOB