



GENERAL BOARD-meeting AGENDA

GB-members: Secretariat: Ellen de Jong	Where: Dublin When: March 6 th -7 th 2009	Number 01-09
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Friday, March 6th – 09.00 AM – 12.30 PM

**Radisson SAS Royal Hotel,
Golden Lane, Dublin 8**

NR	On the agenda	More detail	Respons.
01/09	Opening and announces		CH
02/09	Minutes GB 02/08	Minutes of the GB meeting in Copenhagen, September 2008 (enclosed)	CH
03/09	News updates	Reports from EB members activities	
04/09	Finances 2008	1. Financial report 2008 2. Report from the Scrutiny-committee (enclosed)	TD
05/09	Finances 2009	Budget 2009 (enclosed)	CH/TD
06/09	Working plan 2009		
07/09	Working conditions	Position paper for working conditions Final agreement (enclosed)	SD
08/09	GB-meeting	GB-meeting Autumn 2009 - Where? - When?	CH
09/09	LISA-project	Reporting about the project, Saturday 9.00am	BM
10/09	Communication	- Contact-list - ESHA-webpage - ESHA-letter	
11/09	Future of ESHA	Vision I - Presentation (enclosed)	CH / TD
12/09	Elections	President-elect	CH
	AOB		