



## Program ESHA GB Meeting - Utrecht 10-12th April 2008

### Thursday 10 April

- 17.30 PM EB meeting Nieuwegracht 23 Utrecht (AVS office)
- 20.00 PM Reception and welcome party Apollo Hotel City Centre, Vredenburg 14,  
3511 BA Utrecht - tel. + 31 (0) 30 2331232

### Friday 11 April

- 08.45 Bus leaves for the convention hall in Nieuwegeins Business Center 'De  
Blokhoeve', Blokhoeve 1, 3438 LC Nieuwegein  
- tel. + 31 (0) 30 6026900

BUS: Touringcarbedrijf "De Vlaerdinger"- Marco Pranger  
tel. 010 - 4490370 / 06 - 53791023

- 13.00 Working Lunch - President, and Finance Monitoring Group  
(Treasurer may be present for some/all of the time available)
- 14.00 Opening GB meeting

#### Agenda:

- |       |  |                                |
|-------|--|--------------------------------|
| 14.10 | Minutes GB Bristol   | GB 2008/M/001                  |
| 14.20 | Minutes EB Utrecht   | EB 2008/M/001                  |
| 14.25 | Minutes Video Conferencing   | EB 2008/M/002                  |
| 14.30 | The Working Plan 2008  | GB 2008/D/001                  |
| 15.00 | Budget 2008  | GB 2008/F/001                  |
| 15.10 | Presidential Report<br>EB member's activity list                   | GB 2008/D/002                  |
| 15.25 | Financial Report 2007<br>Accountants report                        | GB 2008/F/002<br>GB 2008/F/003 |
| 15.40 | Write Off Debtors<br>Proposal how to act<br>with write-off debtors | EB 2008/F/004<br>EB 2008/F/005 |
| 15.50 | Arrangements for Workshops/Saturday Program                        |                                |
- 16.00 ESHA Reception
- 17.30 Dinner on the AVS convention
- 22.00 Bus leaves for Apollo Hotel City Centre



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### **Saturday 12 April**

- 08.30 EB meeting - Apollo Hotel City Centre, Vredenburg 14, 3511 BA Utrecht  
- tel. + 31 (0) 30 2331232
- 09.00 GB meeting - Regardez Meeting centre – Lange Viestraat 351 4th Floor – Utrecht  
– tel. 030 – 2340088

#### **Agenda:**

- 09.00 Opening Meeting – Chris Harrison
- 09.15 Working Conditions - Jorma Lempinen/Solveig Dahl
- 11.00 Coffee break
- 11.20 Regional Conferences - rules and presentation - Burkhard Mielke
- 12.00 Open Session - Chris Harrison
- 12.45 Lunch
- 14.00 Survey Children's Rights  
- Progress report and collaboration with the EC
- 14.30 Newsletter and how to communicate in the future  
– Chris Harrison
- 15.15 Tea time
- 15.30 Copenhagen, update conference (GB during the conference)  
- Jens Nielsen, Jorgen Christiaansen
- 16.00 Closing of the meeting.
- 16.30 Bus leaves for Amsterdam evening program
- 17.30 Dinner in Restaurant La Palma, Johannes Verhulst 104/hoek Cornelis  
Schuytstraat, 1071 NL Amsterdam – tel. + 31 (0) 20 3795900
- 19.45 Leave for Concertgebouw - classical concert - Concertgebouw,  
Concertgebouwplein 2-6, 1071 LN Amsterdam tel. + 31 (0) 20 5730573
- 22.00 Bus leaves for Utrecht (Apollo Hotel City Centre, Vredenburg 14, 3511 BA  
Utrecht - tel. + 31 (0) 30 2331232) - or you can take the night train and stay  
in Amsterdam

### **Sunday 13 April**

End of ESHA - Departures