



AGRINATURA GENERAL ASSEMBLY

and

7th AGRINATURA-EEIG MEMBERS' ASSEMBLY MEETING

8th of May 2014

*University of Natural Resources and Life Sciences,
Vienna, Austria*

PROVISIONAL AGENDA (version 4.0 18/04/2014)

09:00 – 10:00

PART 1

(Co-chairs: Association and EEIG Presidents)

Welcome by BOKU

Approval of the Agenda (*Doc. 1*)

Approval of the minutes of previous meetings (*Doc.2; Doc. 2.1 EEIG Decisions*)

Joint Report

Handover of the Presidency of EEIG

10:00 – 12:00

PART 2:

(Chair: AGRINATURA President)

WORK PLAN AND BUSINESS

- **Joint Three Years Work Plan (synthetic narrative for 2014-2016) (*Doc. 3*) (D. PILLOT)**
- **Joint 2014 Work Plan (detailed matrix) (*Doc. 4*)**
- **Project pipeline (business opportunities for the future)**

PARTNERSHIPS

- Partnership FARA and RUFORUM
- Partnership ICA & GCHEERA (S. HEATH, T. BERG)

12:00 – 13:30 *Lunch*

13.30 – 14.30 **PART 2:** *Continued*

JOINT SECRETARIAT

- Staff
- Management issues
- Location
- Communication

14.30 – 15:30 **PART 3:** **AGRINATURA ASSOCIATION MATTERS**

- Association Financial Report 2013 and Budget 2014 (*Docs. 5 & 6 Association*) (D. PILLOT, M. OPOČENSKÁ)
- Internal life
- Membership, Fees (M. OPOČENSKÁ)
- Next Assembly (GA and MAM): date and location

15.30 **Closure of the formal GA meeting** (AGRINATURA President)

15:40 – 16:40 **PART 4:** **AGRINATURA-EEIG MATTERS (for EEIG Members only)**

- Agrinatura -EEIG – Audited Financial Report 2013 (*Mr. C. Beth, EEIG Institutional Auditor*) and Budget 2014 (*Docs. 5&6 EEIG*)
- Letter of Assignment for the New Director (*Doc. 7*)
- Staff evaluation and compensation