

**Draft Agenda  
of the Annual General Meeting 2011**

on Monday, 7 November 2011, 5:00 p.m.  
at the Facultés universitaires Saint-Louis,  
Boulevard du Jardin botanique 43, 1000 Brussels.

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1. Opening remarks/Welcome
  2. Presentation and adoption of Annual Report
  3. Presentation and adoption of Accounts
  4. Election of Members of the Management Board
  5. Presentation of elni Members' activities and discussion of possibilities for joint projects
    - a. Developments in the Flemish Region  
*"New legislation on the environmental permitting process"*
    - b. ...
  6. Adoption of the Annual Work Programme 2012
    - a. Promotion of elni Junior Staff
    - b. Presentation of elni Members on [www.elni.org](http://www.elni.org)
    - c. Implementation of New Media Networking Tools
    - d. ...
  7. Any Other Competent Business
  8. Closing remarks
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**Directions**

Tube station:           Botanique or Rogier  
Train Station:         Gare du Nord

Room P.61:

Via the main entrance (43, Bld Jardin Botanique):

Go down the stairs, turn right, follow the signs "P61" and take the elevator to the sixth floor.