



Antwerpen, 7th of April 2017

Dear members,

Herewith ENCOD invites all its members to the Annual General Assembly that will be held in Barcelona proximity (Argentona), Spain from 2nd to 4th of June 2017 with the following agenda:

**Friday, 2.6.2017**

- 10.00 - 11.00 Open steering committee (SC) meeting
- 11.00 - 12.30 Presentation of the annual reports 2015 and 2016
- 12.30 - 15.00 Approval of the annual reports, reports of SC members
- 17.00 - 18.00 Presentation of the candidates for the new SC
- 18.00 - 19.30 Reports by country

**Saturday, 3.6.2017**

- 10.00 - 12.00 Presentation of the results of the members survey
- 12.30 - 15.00 Members delight
- a) Presentation of project proposals by members
- b) Listing of qualifications and special knowledge of members
- c) Listing of candidates for speakers pool
- 17.00 - 19.30 Event calendar for 2017

**Sunday, 4.6.2017**

- 11.00 - 13.00 Election of the candidates for the new SC
- 17.00 - 18.30 Main conclusion of the Encod GA 2017 and final presentation of the work plan
- 18.30 - 19.30 Miscellaneous

If you wish to participate in this Assembly, please register using the registration form below.