ChildONEurope Extraordinary Assembly
Bruxelles - Chaussée de Charleroi 95 - 1060
13 November 2012
Agenda

10.30 Welcome address. Opening of the working session
10.40 1. Confirmation of the adoption of the Assembly minutes of 20 April 2012 and adoption of the Agenda of the Assembly
11.00 2. Discussion on the 2012 Provisional Consolidated Balance Sheet
11.15 3. Finalization of the 2013 ChildONEurope Agenda of activities and Budget
11.45 3. Discussion on the adaptation of the ChildONEurope Terms of Reference (TOR)
12.15 4. Discussion on next ChildONEurope Research and Seminar
12.35 5. Next Assembly and Seminar date
12.50 6. Election of the next Assembly Presidency
13.20 7. Updating on the L’Europe de L’Enfance meeting in Cyprus and news about next EU Presidency activities
13.30 Conclusion and Lunch
14.00 Departure to the venue of the 7th EU Forum