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**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 7<sup>th</sup> EU Forum**

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**ChildONEurope Secretariat**  
c/o Italian Childhood and Adolescence Documentation and Analysis Centre

Istituto degli Innocenti  
P.zza SS. Annunziata 12 I-50122 Firenze • tel. 055 2037305/285/357 - fax 055 2037344  
childoneurope@minori.it • www.childoneurope.org