The meeting is scheduled from 9:30 a.m. to 4:30 p.m.
with a lunch break from 1:00 p.m. to 2:30 p.m.

Welcome address. Opening of the working session

Approval of the agenda

Review of 2013

ASSEMBLY DECISIONS:
• Adoption of the minutes of the 1st semester assembly in Florence May 24th
• Adoption of the main decisions of the 2nd semester assembly in Brussels December 17th

FINANCES:
• Presentation of the 2013 Consolidated Balance
• Approval of the 2013 Balance sheet

ACTIVITIES:
• Presentation of the 2013 publications
• Follow-up on the 2013 research activities

Discussion on the future of ChildONEurope and redefinition of the terms of reference

MEMBERSHIP:
• Discussion on the membership range
• Discussion on the statute and the role of associated members

FINANCES:
• Discussion of ways to improve the financial situation

ACTIVITIES:
• Discussion on the missions and activities of ChildONEurope on the long term
• Discussion of the future of l’Europe de l’Enfance

CONCLUSIONS

Decisions for 2014:

ASSEMBLY:
• Possibility to have intermediate online meetings via SKYPE
• Agenda points for the 2nd semester assembly in Brussels

FINANCES:
• Decisions on the expenses of 2014
• Financial agreement with the hosting institute

ACTIVITIES:
• Next seminar date and topic
• Upcoming meetings and conferences
• Prospective activities
• Preparation of the activities for the presidencies of 2015

Closure of the Assembly