



ALDA GENERAL ASSEMBLY 2012
7th and 8th of June 2012 - 09.00 - 13.30
Auditorium FVG Headquarters Udine – Italy

7th of June 2012

Morning session : Extraordinary General Assembly and General Assembly

08.45 – 09.00 Registration of participants;
09.00 - 09.45 Welcome addresses by :

Furio Honsell, *Mayor of Udine*;
Per Vinther , *President of ALDA*;
Keith Whitmore, *President of the Congress of Regional and Local Authorities of Council of Europe*;
Renzo Tondo, *President of Friuli Venezia Giulia Region*;

09.45 -10.20 **Extraordinary General Assembly :**
Election of the chair proposal and vote for amendment of Statute;

10.20 -10.45 Coffee break

10.45 - 12.00 **General Assembly :** Election of a chairman

- Approval of the Minutes of the General Assembly of July 2011;
- Moral report of the President;
- Presentation of results 2011;
- Presentation and approval of accounts 2011;
- Treasurer's report for 2011, report by the Auditor 2011;
- Approval for the treasurer;
- Approval of the membership fees;

12.00 - 12.20 Presentation of the Programme and budget for 2012;
12.20 - 13.00 Presentation of Candidates for election; nomination of Assessors;
13.00 - 13.30 Vote;
13.30 Lunch buffet (During lunch, the votes will be counted);

20.00 Official Dinner for ALDA members;

Under the patronage of



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8th of June 2012

morning session : General Assembly

- 09.00 – 10.00 **Second part of the General Assembly** and presentation of the results of the elections;
Presentation of the new Governing Board and Bureau;
- 10.00 – 10.30 Presentation of the work achieved on ALDA 2020;
- 10.30 – 11.15 Subdivision in working groups and Interactive discussion;
- 11.15 – 11.30 Coffee break
- 11.30 – 12.30 Reports by the WG;
discussion among members and partners of the Strategy 2020;
- 12.30 – 13.00 Presentation and approval of the ALDA 2020 and Multiannual programme;
- 13.00 Lunch buffet

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