



## **Agenda for the EGATS AGM 2012, 23 April 2012 @ 20.00lt**

- 1) Opening—President’s Welcome
- 2) Acceptation of the Draft Minutes AGM 2011
- 3) Reports:
  - a) President’s Message
  - b) Executive Secretary
  - c) Professional Committee and Technical Committee
    - i) CSS
    - ii) EUROSS
    - iii) Space Management
    - iv) INREP
    - v) SMART
  - d) Membership
  - e) IFATCA
  - f) MOSAIC/FABEC
  - g) Flight Dept
  - h) Treasurer
    - Overview 2011
    - Audit Committee—Discharge of Treasurer for 2011
    - Budget 2012
- 4) Elections EB 2012
- 5) Election Audit Committee/Election Committee
- 6) Work items for the upcoming year
  - i) TOPAS
  - ii) Conditional Endorsement
- 7) AOB
- 8) Closing