

GAC-EPA

**Groupement des Anciens
CERN-ESO**

Pensioners' Association

Association du Personnel du CERN

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Wednesday 26 March 2014 at 14:00

CERN Main Auditorium (bdg 60)

ORDINARY GENERAL ASSEMBLY 2014

Agenda

1. Welcome and designation of the session Chairperson
2. Approval of the agenda
3. Approval of the minutes of the 2013 OGA sent on 27th May 2013
4. 2013-2014 annual report and presentation of the new Committee, by the GAC-EPA President
5. Treasurer's report
6. Auditor's report
7. Approval of the above 3 reports
8. Call for candidatures and approval of the list of scrutineers for the elections to be held in the 4th quarter of 2014 (Art. 20 of the statutes)
9. Pension fund report
10. CHIS report
11. Pension guarantees report
12. Information sessions report
13. Program of activities for the next 12 months
14. Approval of the 2014 budget and the 2015 contribution
15. Miscellaneous

<p>Note : At the end of our General Assembly, about 16:00, you are kindly invited for refreshments</p>
