

GAC-EPA

**Groupement des Anciens
CERN-ESO**

Pensioners' Association

Association du Personnel du CERN

CH-1211 GENEVE 23

web : <http://www.gac-epa.org>

**Friday, 24 March 2017 at 14:00
CERN Main Auditorium (bdg 60)**

ORDINARY GENERAL ASSEMBLY 2017

Agenda

1. Welcome and designation of the session Chairperson
2. Approval of the agenda
3. Approval of the minutes of the 2016 OGA sent in May 2016
4. 2016-2017 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 2017 (Art. 20 of the statutes)
9. Pension fund report
10. Health Insurance report
11. Pension guarantees report
12. Social Security Group (C2S) Report (CSG-CRDS)
13. Information sessions report
14. Program of activities for the next 12 months
15. Approval of the 2017 budget and the 2018 contributions
16. Miscellaneous

<p>Note : At the end of our General Assembly, about 16:30 you are kindly invited for refreshments</p>
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