

DRAFT AGENDA

GENERAL ASSEMBLY OF THE MARKET ADVISORY COUNCIL

Europeche's premises, Rue Montoyer 24, 1000, Brussels
Wednesday 8th of June 2016
09:30h – 12:30h

1. Welcome to founding members.
2. Adoption of the agenda.
3. Election of Chairman of the MAC, following article 17 of the Statutes of the MAC.*
4. Election of the Executive Committee, following article 8 and 9 of the Statutes of the MAC.
5. Update on the establishment of the MAC as an ASBL.
6. Update and next steps on the preparation of the budget.
7. Adoption of Rules of procedure and Working Programme.
8. Closing of the General Assembly.

Lunch will be provided.

*** Members are invited to submit their expressions of interest addressed to the Interim Secretary of the MAC no later than 31 May 2016. In annex you will find the candidatures received so far. Please, indicate the name of the candidate.**

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