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# *Adriatic Ionian Euroregion*

## **“XII General Elective Assembly”**

*Brussels, 2 December 2015*

EUROPEAN PARLIAMENT  
*Building “Altiero Spinelli” – Room ASP 5G1 – 5th floor  
Place du Luxembourg, Brussels (Belgium)*

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### **AGENDA**

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- 8.30 – 9.00**                    **Registration of the participants**
- 9.00 – 9.15**                    **Opening of the Assembly**
- 9.15 – 10.45**                   **Round Table**  
*“Build up the new Europe with the Macro-regional Strategies: the EUSAIR experience”*
- 10.45 – 11.00**                **Coffee Break**
- 11.00 – 12.00**                **Approval of AIE documents and election of the new bodies of the Association**
- 1) Accession of new members;*
  - 2) Proposal for amendment of the Statute;*
  - 3) Definition of the annual membership fee - year 2016;*
  - 4) Appointment of the Secretary General;*
  - 5) Election of the bodies of the association.*