

Dubrovnik, 08-01-2018 Ref. No. 1/2018

For the attention of Members of the Adriatic Ionian Euroregion (AIE)

Object: <u>INVITATION - XV^ GENERAL ELECTIVE ASSEMBLY of Adriatic Ionian Euroregion – Termoli , 8th February 2018.</u>

Dear Members,

In accordance with the art. 20 of the AIE Statute and with great pleasure I am delighted to invite you to the XV^ General Elective Assembly of the Adriatic Ionian Euroregion which will be held on February the 8th, 2018 in Termoli (Italy), from 11.30 a.m. to 1.30 p.m.

The Assembly will discuss the following items:

- 1. Accession of new members: requests of membership received by Regione Calabria (IT), Hercegbosanska Županija (BiH), Una Sana Canton (BiH);
- 2. Approval of the activity report and budget 2017;
- 3. Approval of the activity & financial plan and calendar of events of 2018;
- 4. Definition of the annual membership fee for the year 2018;
- 5. Revision and approval of the internal documents and regulations;
- 6. State of the art of the European projects, latest update;
- 7. Discussion on AI-NURECC Initiative;
- 8. Proposal to relaunch the Euroregion received from the Young European Federalist;
- 9. Election of the bodies of the association;
- 10. Any other business.

The working documents, as well as venue and logistic information, will be sent to you separately in the forthcoming days. Meantime the Secretariat of the Euroregion is at your entire disposal should you require any further information.

I am sure that your presence will contribute to the success of the Assembly, please confirm as soon as possible your participation. I look forward to meeting you in Termoli.

Best regards,

Nikola DOBROSLAVIC esident of the Adriatic Ionian Euroregion

F.C.: 87750913519 - Flanatička 29, 52100 - Pula, Croatia

www.adriaticionianeuroregion.eu