



Association A.V.E.C. General assembly

Rennes Metropolitan District – March 27th and 28th 2009

PROGRAMME

Friday March 27, 2009 – Afternoon

Place: Hotel of Rennes Metropolis - 4, avenue Henri Fréville – Rennes (Fr)

Time	Topic	Speakers
14:30	Reception of the participants	Rennes Metropolitan district team A.V.E.C. team
14:45	Opening of work of the general assembly	Mr. Chapuis, Vice-president of Rennes Metropolitan district delegated to the urban shapes, Mr. Mourisard, President of A.V.E.C.
15:30	<ul style="list-style-type: none"> - Approval of the minutes of the preceding general assembly - Moral Report for 2008 - Financial report for 2008 introduced by the Treasurer - Auditors report - Approval of the accounts of the closed exercise on December 31, 2008 - Assignment of the result of 2008 	Members President Treasurer Auditor
16:45	Coffee break	
17:00	<ul style="list-style-type: none"> - Reception of the new members of the association: presentation of the candidates, approval, signature of the Charter - Interregional Commissions and new projects <ul style="list-style-type: none"> - Project ECOPAS - A.V.E.C. grants - Commission Qualities - Commission natural risks - Commission participation of the young citizens - Commission increase awareness to heritage and urban quality Proposal of a new interregional commission "Heritage and innovation" by the city of Pécs 	President New members Coordinators of the commissions and projects Animation and development officer
19:00	Fin des travaux de la journée	



Saturday March 28, 2009 - Morning

Place: Hotel of Rennes Metropolis - 4, avenue Henri Fréville – Rennes (Fr)

Time	Topic	Speakers
08 45	Reception of the participants	Rennes Metropolitan district team A.V.E.C. team
09:15	<p>RESUMPTION OF WORK OF THE GENERAL ASSEMBLY</p> <ul style="list-style-type: none"> - Work programme for the year 2009 - Estimated Budget 2009 - Vote of the work programme and the budget 2009 - Vote of the new amounts of membership fees for the year 2009 <p>- Renewal per third of the board of directors (article 9 of the statutes)</p> <p>The mandates of the 5 following administrators are ending:</p> <ul style="list-style-type: none"> - CAHM Agde-Pézenas (Fr) - Pécs (Hu) - Rennes (Fr) - Birgu (Mt) - Arad (Ro) 	<p>President</p> <p>Treasurer</p>
10:30	Pauses	
10:45	Opening of work of the administration council	President
11:00	Election of the office A.V.E.C. Next board of directors	AC Members
11:30	End of the administration council - Pause	
11:00	<p>RESUMPTION OF WORK OF THE GENERAL ASSEMBLY</p> <p>Free discussion on the projects and commissions A.V.E.C.</p> <p>Stock Exchanges A.V.E.C.</p> <p>Conclusions</p>	<p>President</p> <p>Coordinators of the commissions and projects</p> <p>Animation and development officer</p>
12:30	End of works	
13:00	Lunch	

Saturday March 28 - Afternoon and Sunday March 29, 2009

Departure of the participants