



ALLEA GENERAL ASSEMBLY

Business meeting

Royal Netherlands Academy of Arts and Sciences

Amsterdam, 13 April 2011



Draft programme

Wednesday 13 April 2011

09:00	Opening of the meeting
Item 1	Welcome and approval of the agenda
Item 2	Minutes ALLEA General Assembly 2010
Item 3	Financial Report 2010
Item 4	Annual Activities Report 2010
Item 5	Amendments to statutes and by-laws
Item 6	Composition of the ALLEA Board
Item 7	Calls for expression of interest for hosting the secretariat and for hosting the GA 2012
10:40 - 11:00	Coffee Break
Item 8	Transition Plan 2012 <ul style="list-style-type: none">▪ Key elements of the plan▪ State of budgetary planning for 2012▪ Presidency
Item 9	Any other business
13:00	Lunch, end of the meeting