



european
council for an
energy efficient
economy

ecee 2016 General Assembly: Agenda

Date and time:

24 November 2016 13.30–14.30

The GA will be followed by a policy seminar which starts at 15.00. Coffee will be served after the GA.

Venue:

Scotland House, 6 Rond-Point Schuman, Brussels

Agenda

1. Approval of the agenda, and statement whether the meeting was called out properly and in due time.
2. ecee activity report FY 2015/16
3. ecee financial report and approval of accounts 2015/16
4. Election of new board members
5. Election of Auditor and his/her alternate
6. Any other business
7. Closing of meeting

Coffee will be served after the General Assembly