



european
council for an
energy efficient
economy

eceee 2017 General Assembly: Agenda

Date and time:

29 November 2017, 13.00–14.00

The GA will be followed by a policy seminar which starts at 14.30.

Venue:

Hotel BLOOM, Koningsstraat 250 Rue Royale, Brussels

Agenda

1. Approval of the agenda, and statement whether the meeting was called out properly and in due time.
2. eceee activity report FY 2016/17
3. eceee financial report and approval of accounts 2016/17
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

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