



Comité Européen de Coordination

Agenda of the Board of Directors and General Assembly

July 4th 2018 from 9.30 am until 12.00 pm at Medialys, 5 rue Sala - 69002
Lyon

1. Approval of the minutes from the Board of directors and GA of the 21st of June 2017,
2. Presentation and approval of 2017 balance sheet,
3. Approval of Budget 2018,
4. Update on the status and nominations of Board of directors and GA
5. Presentation and approval of the operation report 2017.
6. Approval and vote of the document « Services for members and fees »
7. Presentation of submitted proposals by CEC members during the 1st semester of 2018.
8. Feedback on the Survey 'reinforcement of the CEC and its members in the improvement of public politics towards trainings and socio-economic integration of people excluded or removed from the labour market'
9. Round table discussion about members' needs in relation to the CEC.
10. Various

