



## **AGENDA**

### **LDAC EXTRAORDINARY GENERAL ASSEMBLY**

**Martin's Central Park Hotel (Martin's Brussels EU)  
Boulevard Charlemagne 80. Schuman, Brussels  
Tuesday 18<sup>th</sup> of October 2016  
09:30h - 10:00 h**

- 1. Welcome.**
- 2. Adoption of the agenda.**
- 3. Adoption of the minutes of the last GA meeting (Lisbon, 31/5/16)**
- 4. Work Progress Report from the Secretariat since last GA**
  - 4.1. Amendment of LDAC Statutes
  - 4.2. Election Process for the Executive Committee
- 5. Elections for the LDAC Executive Committee.**
  - 4.1. Ratification of Chair and Vice-Chairs
  - 4.2. Designation of 25 Members of the Executive Committee.
- 6. Communications Strategy and Outreach:  
Launch of new LDAC mobile application.**
- 7. Summary of actions and decisions and closing of the meeting.**