



## Draft agenda Executive Committee meeting

24 April 2017, 11h00-16h30

Meeting room 4.E.12-4.E.02.

[Bâtiment Baudouin, Boulevard Baudouin 30 / Boudewijn building of the Flemish Government \(Boudewijngebouw\),  
1000 Brussels, Belgium](#)

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| 11h00 | Adoption of agenda and approval of last ExCom minutes (08 December 2016)  |
| 11h15 | Update on AAC IT/website/accountancy support  |
| 11h45 | State of play with EC grant agreement – accountancy issues  |
| 12h30 | Adoption of a set membership fee for Member States commitment   |
| 13h00 | <i>Lunch break</i>  |
| 14h00 | Launch of Call for tender for Secretariat of the AAC  |
| 14h45 | Discussion on issue of Rapporteurs – terms of reference   |
| 16h00 | Adoption of meetings calendar for Ex-com. General Assembly and working groups for remainder of 2017                     |
| 16h30 | AOB <ul style="list-style-type: none"><li>• Possibility of being on the rotating administrative board of EFCA</li></ul> |
| 16h30 | End of meeting  |