



**Draft Agenda**  
**General Assembly November 2011**  
**08 November 2011**  
**Time: 11.30 – 14.00 h**  
**Venue: Committee of the Regions, Room JDE 51, Rue Belliard 101, B-1040 Bruxelles**

**11.00 h**

Registration

**11.30-14.00 h**

**General Assembly November 2011**

Welcome

APOLOGIES AND PROXIES RECEIVED

APPROVAL OF THE AGENDA

APPROVAL OF THE MINUTES OF THE December 2010 GA

I. SPEECHES

- OPENING SPEECH by NEREUS-President Alain Bénêteau  
“Development and perception of NEREUS at European and regional level in 2011”
- Presentation of ideas for “Regional Strategies - A better anchorage of NEREUS in the Regions” by Christian Bruns
- ACTIVITY REPORT 2011/Outlook Activities 2012 with respect to recent developments of EU-space policy by Roya Ayazi, Secretary General
- NEREUS-Working Groups Panel

II. Statutory Affairs

1. APPROVAL OF THE ACCOUNTS 2010
2. APPROVAL NEW MEMBERS/EXCLUSION OF MEMBERS
3. APPROVAL BUDGET 2012
4. CONFIRMATION NEREUS-MEMBERSHIP-FEES 2012
5. A.O.B.