DRAFT AGENDA

Finance Committee Meeting
6 April 2019 – 9.00 am to 10.30 am

Bela dvorana room
Grand Hotel Union
Ljubljana, Slovenia

1. Call to order	**SC Tan**
2. Roll call	**J. de Méreuil**
3. Approval of the Agenda	**SC Tan**
4. Approval of minutes of the 2018 London meeting	**SC Tan**
5. Review of Actions from meeting in Oct 2018	**J de Mereuil**
6. Presentation and Discussion of Audited 2018 Statements	**J. de Méreuil**
7. Approval of the Financial Report	**SC Tan**
8. Status of Member fees	**J. de Méreuil**
9. Status of Investments	
10. Presentation of the new estimate for 2019	**J. de Méreuil**
11. Indications for the 2020-2021 budget	**J. de Méreuil**
12. Sponsorship	
13. Legal Case	**J. de Méreuil**
14. Miscellaneous	
