

## **OING-Service**

**Maison des Associations  
1, place des Orphelins  
67000 Strasbourg**

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Strasbourg, 16 December 2016

**Meeting of the Administrative Council  
Wednesday 25 January 2017  
from 17.00 to 18.00  
Room 17 at the Palais**

- Adoption of the [minutes of the meeting of 23 June 2016](#)
- Election of a Vice-Chairman to the Board of Directors:
- Preparation of the Ordinary General Meeting (Thursday, 26 January 2017 at 17.00, room GO2 at the AGORA: statement of accounts and results of the year
- Validation of the amount of the 2017 contribution
- Presentation of the provisional budget for 2017
- Miscellaneous.