

**INGO Service Association
Maison des Associations
1, place des Orphelins
67000 Strasbourg**

President

Strasbourg, 10 January 2018

Dear members of the Board,

For this New Year, I send you my most sincere wishes, with good health and dynamism for realising your projects.

I have the pleasure to invite you to the INGO-service Board meeting that will take place on Thursday, 25 January 2018 from 11 am - 1 pm, Agora Building, room GO2.

Agenda

1. Adoption of the agenda
2. Adoption of the report of the meeting held on 28 June 2017
3. Financial points: provisional budget for 2018
4. Preparation of the Ordinary General Assembly which will take place in June 2018, with the renewal of the members of the Board (call for applications)
5. New strategic orientations presented the President of the Conference of INGOs, Anna Rurka
6. Other business

I look forward to see you on this occasion.

Yours sincerely

Maritchu RALL