

INGO-Service
c/o Civil Society Division
Directorate General of Democracy
COUNCIL OF EUROPE
67075 STRASBOURG

CONVOCAATION

ADMINISTRATIVE COUNCIL

Council of Europe - Strasbourg
26 June 2013 - 08h30-09h15
Room G05 - AGORA

Agenda

1. Approval of the agenda
2. Approval of the report of the Administrative Council meeting in January 2013
3. A word from the President
4. Financial situation (subscriptions and current situation)
5. Auditor's certificate
6. Discussion on the revision of the Statute
7. Preparation of the Ordinary General Assembly in January 2014
8. Other business

Strasbourg 19 June 2013
MM/mm