



**Board Meeting/Reunion du Conseil d'Administration
Brussels Monday 5 January 2009**

SPA 3 1/1

12.30-15.00 (CET)

MINUTES

1 Proposal of amendments to Statutes: the proposal has been finalized and will be dispatched by today together with other documents to submitted 2 weeks in advance.

2 Finalisation of the documents to be sent by today for the General Assembly of 19 January 2009:

3 Finalisation of the Agenda for the General Assembly of 19 January 2009: the agenda has been finalised and it has been stressed the importance to double-check logistics and last details at Board meeting of 15/1/2009.

Ivan Torre (p.o. Filomena Russo)

NB As decided by the Board Meeting of 18/12/2008, the decisions taken today are assumed by the Board of 18/12/2008, independently from the presence of only 6 Members on today's date (see item n° 8 of the 18/12/2008 minutes).

BOARD MEETING OF 5/1/2009

GUIDO RICCI

GR

ENIKA SCHULTZE

Schulze

RAUCA POPA

~~Hogo~~

THOMAS FRENTZEL

TLFL

HUGO ZUNKER

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IVAN TORRE

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