

**AGENDA OF THE MEMBERS BUSINESS MEETING**

***Rome*** ***May 12, 2014 15.15-16.45***

***Venue: CNR, Piazzale Aldo Moro, 7, 00185 Rome (Aula Giacomello, 2nd floor)***

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15.15-15.20 1. **Opening and introduction by the President**

15.20-15.35 2. **Financial report on 2013 and budget 2014**

15.35-16.00 3. **Projects, actions and events**

16.00-16.20 4. **Website and Repository**

16.20-16.40 5. **Board elections for the term 2015-2016**

16.40-16.45 6. **Transfer of the Secretariat**

16.45 **Closing**