

**Agenda for 2011 EFAS General Assembly,  
Warsaw,  
Thursday, 23rd June at 17.30- 19.30  
Room HM9 Hilton Hotel**



1. Welcome from Chair
2. Attendance and Apologies
3. Minutes of GA in Cernobbio, June 2010.
4. Matters arising (not otherwise covered on Agenda).
5. Chairman's report
6. Treasurer's report
7. Awards of EFAS scholarships 2011 (Attias)
8. Vote on continuing EFAS contribution to the HearCom project.
9. Report on Warsaw Congress (Skarzynski).
10. Report on progress for Budapest Congress 2013 (Kiss).
11. Presentation of bids and vote for next EFAS Congress 2015.
12. Nominations Committee Report and votes for Vice Chairman and General Secretary and New Nominations Committee members
13. Any other business
14. Handover of duties of Presidency
15. Vote of thanks to retiring Council Members and Close of meeting.