

**Provisional Agenda for 2010 General Assembly,  
Cernobbio, Villa Erba, Room Carmen  
Thursday, 10th June at 11.00a.m.**



1. Welcome from Chair (Luxon)
2. Attendance and Apologies
3. Minutes of GA in Tenerife, June 2009.
4. Matters arising (not otherwise covered on Agenda).
5. Chairman's Report
6. Secretary's report
7. Treasurer's report
8. Reconstituting a nominations committee/ call for nomination of new officers
9. Vote on continuing EFAS contribution to the HearCom project.
10. Report on Warsaw Congress 2011(Skarzynski).
11. Report on Budapest Congress 2013 (Kiss).
12. Interpretation of bylaws, multiorganizational representation.
13. Vote on proposed changes in EFAS bylaws (EFAS GA minutes 6/09, section 12).
14. Any other business
15. Close of meeting.