



**FEDERATION OF TELECOMMUNICATION ENGINEERS
OF THE EUROPEAN COMMUNITY**

GENERAL ASSEMBLY

Madrid: Saturday, September 16th 2017, 10h30 – 11h30

**Venue: AEIT, c / General Arrando 38, 28010 Madrid,
<http://iies.es/sede-del-iae/>**

AGENDA

1. Opening and report by the President
2. Approval of the Minutes of the last General Assembly in Athens Greece, September 03, 2016
3. Report by the Secretary General
4. Report by the Treasurer
5. Report by the Auditors
6. Approval of the reports
7. Appointment of Members of the Executive Committee
8. Approval of the Budget 2018/19 and of the membership fee 2018/19
9. News about the national associations
10. 57th FITCE Congress
11. Questions and answers
12. Any other business
13. Setting of the date of the next General Assembly