

# EPLAW

European Patent Lawyers Association

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Brussels, October 23, 2007

## EPLAW General Assembly in Brussels

Dear Colleagues and members of the EPLAW,

On behalf of the Board, I give you herewith the detailed agenda of our General Assembly which will take place on :

**Friday November 16, 2007**

**(please refer to the programme of the Congress on the same day)**

at Le Méridien Bruxelles Hotel, 3 Carrefour de l'Europe, Brussels – Belgium

The agenda reads as follows:

1. Approval of the Minutes of the General Assembly of November 20, 2006
2. Report on the activities, management of the association and budget during the past year (by the President)
3. Approval of the Financial Statements as of 31 December 2006
4. Quietus to the Board for the year 2006
5. Approval of a budget for the next year 2008
6. Confirmation of the appointment of two new directors by the Assembly (Mr. Gonzalo de Ulloa and Mr. Peter-Ulrik Plesner)
7. Appointment of a new president (Board nominee is Mr. Willem Hoyng) and vice-president (Board nominee is Mr. Mario Franzosi) by the Assembly.

The documents (Minutes, Financial Statements, Budget) will be available at the General Assembly. We very much look forward to meeting with you in Brussels in November.

Yours sincerely,

