



Announcement

General Assembly

The 2019 EPERC General Assembly will take place in:

INAIL, Piazzale Pastore Giulio, 6

00144, Rome, Italy

www.inail.it

April 03, 2019 from 15:00 to 16:30

with agenda below

(will be associate to 1st International Conference

all participants are welcome, only EPERC members can vote)

General Assembly Agenda

- Welcome by **EPERC Chairman** **Claude Faidy** **5'**
- General Introduction of GA by EPERC Chairman:
Agenda, Quorum, 2018 GA Minutes for member approval... **Claude Faidy** **5'**
- International Conference Synthesis and Feedback **Andrea Tonti** **10'**
- Overview from Operating Agent (latest situation) **Bart Teerlinck** **10'**
 - EPERC Membership
 - EPERC website
 - EPERC old reports collection management
 - EPERC Task Groups
 - EPERC Seminars
 - EPERC next Conference
- EPERC Financial Report (and Potential Support of BOD member trips) **Fernando Lidonnici** **5'**
- EPERC Statutes
 - Functions by Belgium law: GA + BOD + OA (daily management)
 - Commercial Operation **Piet Verbesselt** **5'**
- Updated of EPERC BOD Officers **Voting by EPERC Members only** **5'**
- **EPERC Future Challenges: R&D action financial supports**
(list of potential actions, list of potential Reports, EC proposals and support, major actions to progress...) **all BOD members** **25'**
- Any Other Business and Conclusion **All attendees** **10'**

Total:80'

16:30

General Assembly Closing