



EIDD – DESIGN FOR ALL EUROPE

ENHANCING THE QUALITY OF LIFE THROUGH DESIGN FOR ALL

**5th General Assembly
Milan, 22 May 2015**

Agenda

- 1. Opening and welcome of participants, apologies for absence**
- 2. Agenda**
- 3. Minutes of the 4th General Assembly, Berlin, 27-28 May 2014**
- 4. Executive Board's Report**
- 5. Financial Report**
 - 5.1 Appointment of the Auditors
- 6. Other Reports**
 - 6.1 EDF Representative's Report
- 7. Reports from Member Organisations**
 - 7.1 General discussion
- 8. Elections**
- 9. Matters for Discussion and Decision-making**
 - 9.1 Project Activities (progress reports)
 - 9.1.1 New Cities for All Exhibition
 - 9.1.2 Academic Network
 - 9.1.3 EIDD Summer School programme
 - 9.1.4 SToAnet (Small Towns For All Network) EU Project
 - 9.1.5 European Design for All Day
 - 9.1.6 Inter-member project proposals (partner search)
 - 9.2 Membership policy
 - 9.3 Future thematic conferences
 - 9.4 Communications and website
 - 9.5 Budget 2015
- 10. Institutional relationships**
 - 10.1 European Commission
 - 10.2 European Parliament
 - 10.3 Partner Organisations
- 11. Date and venue for the General Assembly 2016**
- 12. Any other business**
- 13. Meeting closed**