

7th OpenPEPPOL General Assembly

Date: 10th March, 2016,

Holiday Inn Brussels Airport Holidaystraat 7, 1831 Brussels, Belgium

1 Agenda of the Day

13:30 – 17:00: General Assembly

1. Participation and Agenda
 - a. Approval of Agenda
 - b. Participation and validity of Representation
 - c. Appointment of scrutineer and minute taker
2. Welcome and overview of OpenPEPPOL AISBL status
 - a. 2015 activities in review
 - b. Changes in operation, administration and fees
 - c. Strategic vision for the future
3. Approval of 2015 Accounts of the OpenPEPPOL AISBL (vote)
4. Candidacy, appointments and election
 - a. Candidacies, election and appointment of the OpenPEPPOL Treasurer (vote)
 - b. Approval of CC leader elected and appointed by the Coordinating Communities (Approval)
 - c. Candidacies, election and appointment of MC member(s) (discussion, vote)

Short break

5. OpenPEPPOL Budget and Operational Plan for 2016
 - a. Presentation of the Association's objectives and activities for 2016
 - b. Briefing on the Coordinating Community operational plan for 2016
 - i. Pre Award Coordinating Community
 - ii. Post Award Coordinating Community
 - iii. Transport Infrastructure Coordinating Community
 - c. Summary of operational plans and budget for 2016
 - d. Questions and comments re: objectives, budget and operational plans
 - e. Approval of 2016 operational plans and budget (vote)
6. Approval of historical overview of dismissal, appointment and reappointment of management members for publication (vote)
7. AOB
8. Closing