



EUCOPE

European Confederation of
Pharmaceutical Entrepreneurs AISBL

25 June 2019

12.45 am to 1.15 pm
EUCOPE offices, 2nd floor
Rue Marie de Bourgogne, 58
1000 Brussels, Belgium

EUCOPE General Meeting

Agenda

TOP 1 Approval of the final report and the annual financial statement 2018

According to Art. 9 of the Articles of Association. According to Art. 14 of the Articles of Association the financial year commenced on 1 January 2018 and ended on 31 December 2018.

TOP 2 Exoneration of the Executive Board and the Secretary General for 2018

According to Art. 9 of the Articles of Association. Vote on the Board and the Secretary General in respect of their handling of the affairs of the Association during the preceding financial year.

TOP 3 Approval of the budget 2019

According to Art. 9 of the Articles of Association. According to Art. 14 of the Articles of Association the following financial year did commence on 1 January 2019 and shall end on 31 December 2019.

TOP 4 Next General Meeting: Date and topics