



## **WIA-Europe**

### **11<sup>th</sup> General Assembly**

**June 15, 2018 - 13:30-15:30**

#### **Airbus Defence and Space**

Gunnels Wood Rd, Stevenage SG1 2AS, UK

#### **Agenda**

1. Welcome
2. Approval of Minutes of last Meeting
3. Approval of Agenda
4. Board composition/re-election
5. Election of new board members
6. Report of activities 2017/2018
7. Membership report
8. Corporate membership report
9. Financial report 2017
  - a. Adoption of financial report
10. Grants Programme
11. Awards Programme
12. Reports from local groups
  - a. Announcement of new local groups
13. Communications report
14. International and institutional relations report
15. Dialogue with Local Group Leaders
16. Any other business (open discussion)
17. Closing remarks