

# AGENDA - EUROPEAN COMMITTEE MEETING

## MINSK, BELARUS - JULY 27<sup>TH</sup> 2019

10:00	Welcome
10:30	Requirement/Skills for Interim Officers of the Interim EC - Board
11:00	
11:30	
12:00	
12:30	
13:00	LUNCH - BREAK 13:15
13:30	Proposed Election Process for the Interim Board (Treasurer, Secretary, Web Master, Vice Chair, Service Sponsor Chair, Literature Chair) - Goal: Procedure for Election in September -
14:00	
14:30	
15:00	
15:30	Coffee - BREAK
16:00	Discuss Time Line for the next 6 Months (Proposed Sub Committees)
16:30	
17:00	
17:30	
18:00	
18:30	Dinner and Fellowship Time
23:00	

