

Annual General Meeting of the  
Global Allergy and Asthma Patient Platform

**AGENDA**

**16 June 2017, 16.00 – 19.30; followed by dinner**

Venue: Holiday Inn Helsinki City Centre  
Elielinaukio 5, 00100 Helsinki, Finland  
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- 0. Opening and welcome** and eligibility and procedure for voting, GAAPP President
- 1. Approval of the agenda.**
- 2. Election of the Chairperson and Secretary to the Annual General Meeting and tellers for elections.**
- 3. Minutes of the previous Annual General Meeting.** Annex 1
- 4. Membership** requests.
- 5. Motions by members and the board.**
- 6. Activity Report 2015-2016.** Summary presentation. Tonya Winders
- 7. Accounts 2015 and 2016 and Budget forecast.** Otto Spranger
- 8. Strategy and Work plan.** Tonya Winders
- 9. Membership fee.**
- 10. Statutes**
- 11. Election of Board members**
- 12. Closing of the Meeting.**

Get together and dinner