

Annual General Meeting of the
Global Allergy and Asthma Patient Platform

AGENDA

**22 June 2013, 10.00 – 12.00; 12.00 – 16.00 lunch and workshop;
16.00 – 16.30 elections**
Milan/ Italy

- 0. Opening and welcome** and eligibility and procedure for voting. Natalio Salmún, 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 2012.** Summary presentation. Antje-H. Fink-Wagner, GAAPP Executive Director
- 7. Accounts 2012 and Budget forecast.** Otto Spranger, GAAPP Treasurer
- 8. Strategy and Work plan 2013.** Antje-H. Fink-Wagner
- 9. Membership fee.**
- 10. Workshop “Fundraising and Awareness”.** Goldemund Consulting.
- 11. Election of Board members 2013-2015.**
- 12. Closing of the Meeting.**