

5 July, 2016 Milan, Italy MiCo Green Room 1 (North Wing – Level -1)

## 15:00 - 17:30 : General Assembly of AVICOM

## Agenda

- 1. Approval of the minutes of the 2015 General Assembly
  - 2. Approval of the *Internal Rules* of the AVICOM
    - 3. Board Members and President's Report.
      - 4. Financial Statement till July 2016
- 5. Board Elections result in 2016 by Bob Haroutunian /USA/
  - 6. Selfpresentation of the new board 2016 2019
    - 7. Discussion of AVICOM Faimp2016 online Festival
      - 8. Events planned for 2016-2019.
        - 9. Archiv issues
          - 10. Other