



Brussels, 28<sup>th</sup> of September 2017

## EGEA Joint Working Groups Chairmen & Board of Directors meeting

Dear Board Members,  
Dear Working Groups Chairmen,

On behalf of the President, Jaume Berenguer Baquès, we take great pleasure in inviting you to the next joint Working Groups Chairmen & Board of Directors meeting that will be held in Brussels:

**Tuesday, 10<sup>th</sup> of October 2017 (14h00 – 18h00)**

**at EGEA offices**

Boulevard de la Woluwe, 42 – BE1200 Brussels

Tel. EGEA: +32.2.761.95.10

Please find hereunder the draft agenda Rev00:

### Draft Agenda - Rev 00

1. Welcome by the President
2. New Working Group rules of procedure – presentation and expectations
3. How to improve the efficiency of working group's work and chairmen's leadership – exchange of views
4. How to improve the communication channel?
5. Any other business

If there are other issues which you would like to discuss during this meeting, please inform the Secretariat before **Friday, 6<sup>th</sup> of October 2017.**

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Looking forward to seeing you in Brussels,

Yours sincerely,

Eléonore van Haute  
Secretary General