



AGENDA
EURO-CIU AGA SATURDAY 16 APRIL 2016

Location: Villa Cagnola, Varese, Italy

Date: 16 April 2016

Agenda:

9:00 Registration

9:30 EURO-CIU General Assembly

1. Opening M^a Teresa Amat President
2. Approval of Agenda
3. Adoption of minutes from last meeting - [Annex Doc 1](#)
4. AGA President and Secretary
Proposal: President - Henri-François and Secretary - Leo De Raeve
5. Activities report 2015-2016 Antwerp - Varese
 - 5.A Board Meetings - [Annex Doc 2 A,B,C](#)
 - 5.B ESPCI 12th European Symposium Paediatric Cochlear Implant - [Report Annex Doc 3](#)
 - 5.C Disability Day - European Commission - [Annex Doc 4](#)
6. Financial balance – searching funds - [Annex Doc 5](#)
7. Statement of the Auditor
8. Approval of Board 2015-2016
9. Media
 - 9.A Newsletter - [Annex Doc 6](#)
 - 9.B Website - [Annex Doc 7A, 7B](#)
 - 9.C Twitter
- 11:10 - 11:30 Coffee Break**
10. EUROCIU projects / proposals 2016 - 2017
 - 10.A International Cochlear Implant Day - [Annex Doc 8](#)
 - 10.B WHO
 - 10.C Support from EURO-CIU
 - 10.D CI Card
 - 10.E International survey cochlear implant candidacy - [Annex Doc 9](#)
 - 10.F EAR ONE Project - Medical Platform - [Annex Doc 10](#)



11. European Friendship Week - [Annex Doc 11A Report, 11B Agreement, 11.C presentation.](#)

12. EDF

12.A Web directive open letter - [Annex DOC 12.A](#)

12.B GA EDF Warsaw - Email Expert Groups - [Annex DOC 13](#)

13:30 - 14:30 PHOTO and Lunch

13. Partners Projects

13.A Prof. Lehnhardt Foundation

13.B The Ear Foundation - Adult screening

14. Projects from members

14. A Hungarian book

14.B Int. Concert Cochlear Implant: Beats of Cochlea - [Annex Doc 14](#)

15. New members

15.A Belgium VLock-CI

15.B Possible new member: Poland Stowaryszenie

15.C Possible new member: Romania Asculta Viata

16. Producers

15:40 - 16:00 Coffee Break

17. Miscellanea

18. Workshop 2018

18.A Spain proposal - [Annex Doc 15](#)

18.B More proposals?

19. Symposium 2017 - Finland - [Annex Doc 16](#)

20. Passing the flag

21. Closing

18:00 Guided tour at Villa Cagnola

19.00 – End of guided tour

20.00 – Dinner in a reserved ancient room at Villa Cagnola

Total: 21 agenda points. 16 with annex documentation.