



EUROPEAN SOCIETY FOR SOCIAL PEDIATRICS - ESSOP

Annual General Meeting of ESSOP 2005

Sibenik, (Croatia) - Friday JUNE 24th - 15.00 - 18.00

AGENDA

- 1) Welcome**
- 2) Apologies**
- 3) Election of New President**
- 4) Election of New Board Members**
- 5) Election of New Members**
- 6) Outcomes from the meeting between Concha Colomer, Gilles Julien, Lennart Kohler, Aidan Macfarlane 30th November 2004 in Valencia.**
- 7) Proposals arising from the board member discussions 22nd June 2005**
- 8) Discussion and proposals of changes to the ESSOP constitution**
- 9) Vote on changes to constitution.**
- 10) Proposed way forward for ESSOP**
- 11) Any other business**