

GENERAL ASSEMBLY OF EURORAI

Tuesday, 5th October 2010

09.00 - 12.00

Site: Queen Elizabeth II Convention Centre - London

Session not open to the public and reserved to EURORAI members

AGENDA (draft)

Opening speech by the outgoing President of EURORAI

Mr Christian Melly, Director of the Financial Inspectorate of the Canton of Valais

Presentation of the activities report by the Secretary General

Mr Rafael Vicente Queralt, President of the Audit Office of the Autonomous Community of Valencia

(Annex 1)

Presentation of the audit report including the annual accounts and notes to the accounts with subsequent discussion and resolution on the adoption of the accounts (Annex 2)

Appointment of the auditors for a period of office of three successive years

Confirmation of the joining of the new members (Annex 3)

Presentation of the new members

Presentation of the reform of the internal guideline regarding a definition of the categories of members and the joining of new members approved by the Management Committee (Annex 4)

Election of the holder members and substitutes of the Management Committee (Annex 5)

Thanks to the outgoing President and members of the Management Committee

Presentation of the working programme for the next three years by the new President with subsequent discussion and resolution on the triennial budget project (Annexes 6-7)

A.O.B.

Closing