

INSULEUR GENERAL MEETING
“STATUTORY SESSION”
Brussels, 31 May 2005
European Economic and Social Committee
Rue Belliard, 99
B-1040 Brussels - BELGIUM
Room BEL 62

Agenda

1. Approval of the proceedings of the General Meeting held on 2 October 2004 at Heraklion.
2. Communications by the President.
3. Future EU Regional Policy: Stance of INSULEUR on the Proposals for Regulations concerning the Structural Funds and Cohesion Funds.
4. Adoption of the “INSULEUR Manifesto”.
5. Accession of new members (with special reference to the introduction of the Malta Business Bureau).
6. Adoption of Balance Sheet for the year 2004.
7. Adoption of the Budget for the year 2005 (amendments).
8. Date and place of the next General Meeting and theme of the *Insuleur Forum 2005*.
9. Any Other Business.