



INSULEUR GENERAL ASSEMBLY
October 6th 2005, starting at 4.30 p.m.
Palermo Chamber of Commerce

AGENDA

- 1 – *Approval of minutes of the General Assembly held on May 31st 2005 at Brussels.*
- 2 - *Communications by the President.*
- 3 – *Action of Insuleur:*
 - *Future european regional policy:*
 - *Proposal of new EU Regulations concerning Structural Funds: success of Insuleur actions at European Parliament (future actions at the Commission and the EU Council).*
 - *State Aids: remarks and future actions of Insuleur.*
 - *Proposal of Insuleur projects.*
 - *Cooperation Agreement with EOAEN.*
- 4 - *Statutory matters:*
 - *Proposal of Statutes modifications.*
 - *New memberships.*
 - *Calendar of next meetings :*
 - *Date and place of next General Assembly and Insuleur Forum.*
- 5 – *Financial management matters:*
 - *Approval of Budget 2006.*
- 9 – *Any Other Business*