

THE TWENTY SECOND ANNUAL GENERAL MEETING

13 June 2013, Oslo

AGENDA

1. **MINUTES**

To approve: as a correct record, the minutes of the twenty first Annual General Meeting (AGM/21/M)

2. **MATTERS ARISING**

To consider: matters arising from the minutes

3. **PRESIDENT'S REPORT**

To receive: a report with evaluation of developments of the Association since the last Annual General Meeting from the President of EDEN (AGM/22/3)

4. **NETWORK OF ACADEMICS AND PROFESSIONALS**

To receive: a report on the developments concerning NAP from the Chair of the NAP Steering Committee

5. **EUROPEAN JOURNAL OF OPEN, DISTANCE AND E-LEARNING**

To receive: a report on the progress of the Journal from the Chair of the Editorial Board

6. **FINANCES**

To approve: the audited statement of EDEN's accounts for the year 2012 and the appointment of the auditors (AGM/22/6-1)

To approve: the membership fees for 2014 recommended by the Executive Committee (AGM/22/6-2)

To approve: the proposed budget for 2014 recommended by the Executive Committee (AGM/22/-6-3)

7. **ELECTION OF OFFICERS**

To consider: nominations to the EDEN Executive Committee (AGM/22/7-1)

To endorse: the nomination of the Executive Committee for the post of the President of EDEN (AGM/22/7-2)

9. **FUTURE EDEN CONFERENCES**

To receive: a report on the preparations for the upcoming Conferences organised by EDEN