

## EN 13606 Association General Assembly 2015

**Date:** 27<sup>th</sup> of May, 2015

**Place:** HOTEL AUDITORIUM 4\*, Madrid, Spain (Baden-Baden room)

**Registration:** The meeting is open to all the public, but the space available is limited. Please confirm your attendance in advance by sending a mail to:

[secretariat@en13606.org](mailto:secretariat@en13606.org)

### Agenda

<b>12:30 – 12:45</b>	<b>Opening and welcome</b>
<b>12:45 – 13:30</b>	<b>EN 13606 Association General Assembly</b> <ul style="list-style-type: none"><li>- Annual Report 2014 by President</li><li>- Financial Report 2014 by Treasurer</li><li>- Vote on acceptance of the Reports and accounts and discharge of the Board.</li><li>- Election of Board Member (Secretary) for a term of 3 years (application is open to all members; please contact <a href="mailto:secretariat@en13606.org">secretariat@en13606.org</a> before May 25th).</li><li>- Work plan and budget 2015 for vote on acceptance</li><li>- Any other business</li></ul>
<b>13:30 – 14:00</b>	<b>Update on ISO EN 13606 renewal activities</b>

### Location

The General Assembly will take place in the same venue of Medical Informatics Europe Conference (MIE 2015).

HOTEL AUDITORIUM 4\* AND PRINCIPE FELIPE CONFERENCE CENTRE

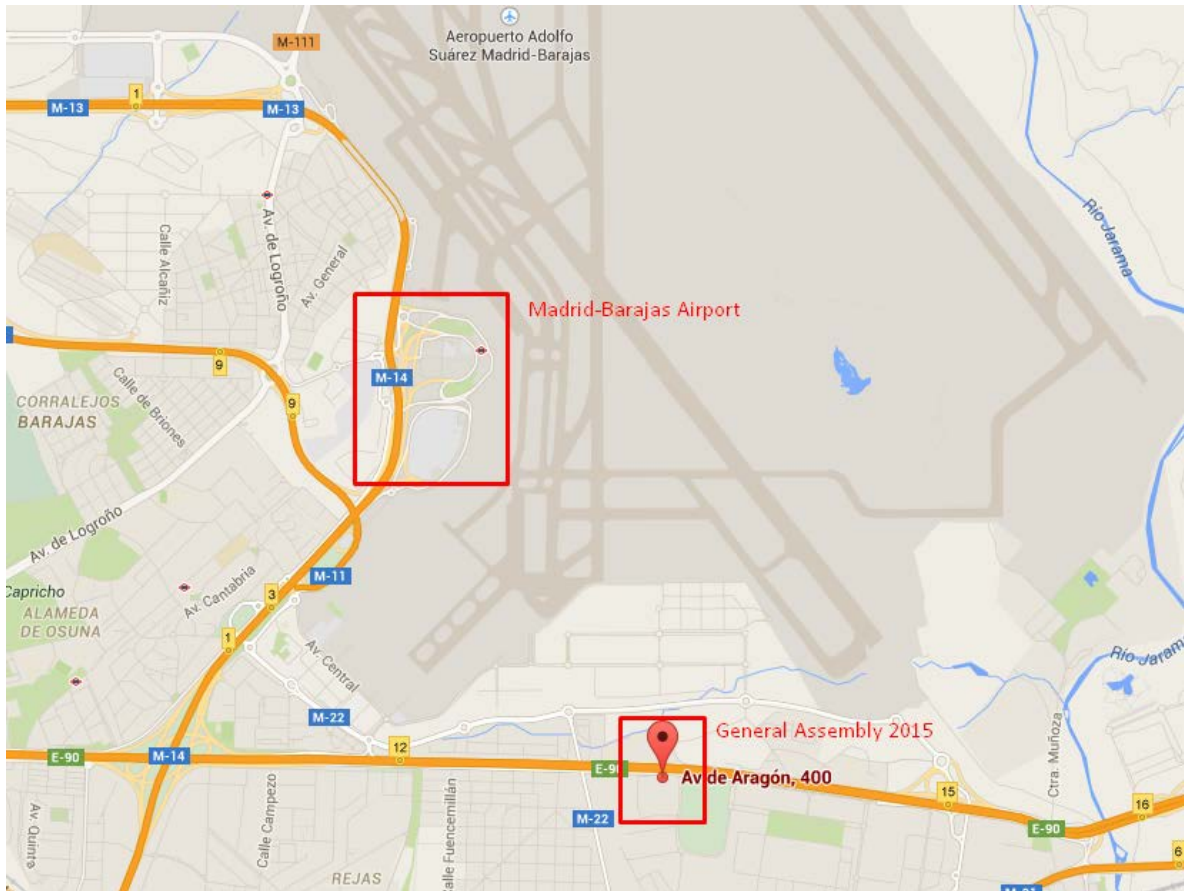
Avenida de Aragón, 400 (on the A-II, next to the airport and IFEMA) - 28022 Madrid

#### EN 13606 Association

p/a Huigsloterdijk 378, Buitenkaag, NL-2158 LR, the Netherlands

P.O. Box 376, 2300AJ, Leiden, the Netherlands

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