EN 13606 Association General Assembly 2015

Date: 27th 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

Agenda

12:30 – 12:45	**Opening and welcome**
12:45 – 13:30	**EN 13606 Association General Assembly** - Annual Report 2014 by President - Financial Report 2014 by Treasurer - Vote on acceptance of the Reports and accounts and discharge of the Board. - Election of Committee Members for a term of 3 years (application is open to all members; please contact secretariat@en13606.org before May 25th). - Work plan and budget 2015 for vote on acceptance - Any other business
13:30 – 14:00	**Update on ISO EN 13606 renewal activities**

Location

The General Assembly will take place in the same venue of Medical Informatics Europe Conference (MIE 2015).
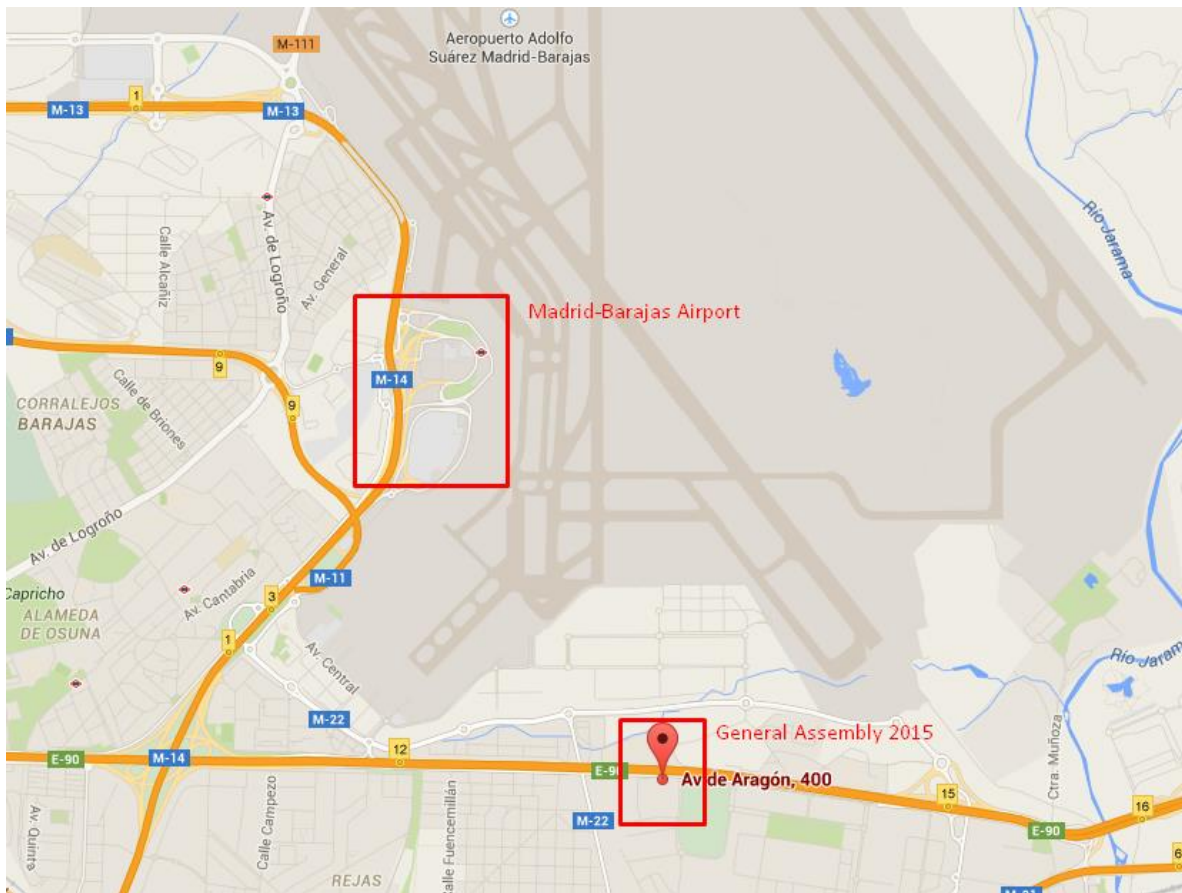
HOTEL AUDITORIUM 4* AND PRINCIPE FELIPE CONFERENCE CENTRE

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

Madrid-Barajas Airport

General Assembly 2015
Av. de Aragón, 400