

*european network
of training organisations
for local and regional authorities*



DRAFT AGENDA – ENTO(2009)/GA/OJ2

European Network of Training Organisations for Local and Regional Authorities (ENTO)

General Assembly

Approved by the ENTO Bureau at its meeting of 19 – 20 June 2009 in Prague, Czech Republic.

09:00 am – 12:30 pm
14:00 pm – 16:00 pm
10 November 2009
Room 9, Council of Europe,
67075 STRASBOURG
France

*NB : The documents for the meeting will be available on the day of the meeting and on the website:
<http://www.ento.org>.*

1.	Opening of the meeting by Chris CARDY, President of ENTO (United Kingdom)	List of Participants
2.	Secretary General of the Congress of Local and Regional Authorities of the Council of Europe	
3.	Adoption of the draft agenda	ENTO(2009)/GA/OJ2
4.	Adoption of the decisions of the previous meeting (Extraordinary General Assembly, Strasbourg, France, 2 February 2009)	ENTO(2009)/Synopsis/EGA
5.	President's Annual Management Report Rapporteur: Chris CARDY, President of ENTO (United Kingdom)	ENTO(2009)/PAMR
5.1.	Introduction by the Rapporteur	
5.2.	Exchange of views	
6.	Guidelines of ENTO work in 2010 Rapporteur: Chris CARDY, President of ENTO (United Kingdom)	ENTO(2009)/G-2010
6.1.	Introduction by the Rapporteur	
6.2.	Exchange of views	
7.	Introduction of new members Rapporteur: representatives of new member organisations	ENTO Directory 2009
7.1.	Commune Di Riccione, Human Resource Department – Training Policies Division, Italy	
7.2.	The Hague Academy for Local Governance, Netherlands	
7.3.	Conseil régional de la formation, Belgium	
8.	ENTO Rules of Procedure Rapporteur: Boris BAKOTA, Vice-President (Croatia)	ENTO(2009)/Rules of Procedure/rev3
8.1.	Introduction by the Rapporteur	
8.2.	Exchange of views	
9.	Revision of the ENTO Statutes Rapporteur: Boris BAKOTA, Vice-President (Croatia)	CONF/BUD(1)3rev4 ENTO(2009)/Proposed Changes/rev2
9.1.	Introduction by the Rapporteur	
9.2.	Exchange of views	
10.	The Secretariat of ENTO Rapporteur: Raffaele GARERI, Vice-President (Italy)	Proposal from the Euro-Institut
10.1.	Introduction by the Rapporteur	
10.2.	Exchange of views	
11.	Financial Report 2008, Auditors report, Draft Budget 2010 Rapporteur: Joao Paolo BARBOSA DE MELO, Treasurer (Portugal)	Financial Report 2008 Auditor's Report Draft Budget 2010
11.1.	Information from the Treasurer	
11.2.	Exchange of views/voting	
12.	Date and place of the next General Assembly Meeting and 23rd Annual Conference of ENTO	
13.	Any other business	