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## DRAFT PROGRAMME RAC MED GENERAL ASSEMBLY, 7 June 2010 Hôtel Fuerte Marbella - Calle del Fuerte - 29602 Marbella (tel.: 00.34.952.861.500)

9.00	Welcome desk
9.30	Opening by the session Chair, Mourad Kahoul. Welcome address by the regional authorities.
10.00	Adopting of the agenda.
	Participants present themselves.
	Adopting of the report of the first General Assembly of 1 April 2009 (attached).
	Updating of the internal rules of procedure (attached).
	Status of 2009-2010 subscriptions and current situation of affiliations (list attached).
	Adopting of the financial statements for 2009 (attached).
	Adopting of the activities report for 2009 (attached).
	Adopting of the provisional programme and calendar of meetings for 2010 (attached).
	Adopting of the draft budget for 2010 (attached).
12.00	Coffee break
12.30	Examination of recruitment procedures for permanent Secretariat staff.
13.00	Examination of the list of Executive Committee members.
13.15	Election of a third Vice-President.
13.30	End of General Meeting. Buffet lunch at hotel

