



GENERAL ASSEMBLY OF THE EUROPEAN UNION
OF RECHTSPFLEGER (E.U.R.)

at Bucharest from 15th – 18th September 2011

AGENDA
for 15th and 16th September 2011

1. **Opening of the Congress (special program)**
2. **Formalities**
 - a) **Examination of the presence**
 - b) **Examination of the quorum**
 - c) **Requests to the agenda**
 - d) **Approval of the agenda**
3. **a) Approval of the record from the general assembly 2009 at La Grande Motte**
- Application from the Begium association
b) Approval of the record from the working session in Munich on 03.06.2011
4. **Report of the Board**
5. **Budget of the E.U.R.**
 - a) **Financial report of the treasurer**
 - b) **Report of controlling**
 - c) **Discharge of the treasurer**
 - d) **Budget for 2011**
 - e) **Donation for the colleagues in Japan**
6. **Commission for financial affairs**
- Application of the Belgium association, dated 27.06.2011
7. **Reports of the Vice-Presidents and the speakers of the delegations**
8. **Green Paper of E.U.R.**
- Reports of the Vice-Presidents and the speakers of the delegations about the current actions
- Discussion about the further development
- Meeting with the Members of the European Parliament
9. **Report about co-operation with the Council of Europe (CEPEJ)**
10. **Report about the co-operation with the European Commission (Justice Forum)**
11. **Co-operation with other Organizations**
 - a) **Internatinal Association of Justice Officers**
 - b) **International Association for Court Administration (IACA)**
 - c) **European Land Registry Association (ELRA)**
12. **Date and location of the General Assembly 2012 and 2014 as well as the Congress 2013**
13. **Miscellaneous**