

INVITATION TO THE 14th GENERAL ASSEMBLY, Berlin, September 22nd till 23rd 2012

Dear ANSE delegates,

The ANSE board takes pleasure to invite you to the General Assembly No. 14, September 22nd till 23rd, 2012 in Berlin, Jugendgästehaus am Hauptbahnhof.

We would like to continue with the **national reports** and the traditional **international buffet**.

We would like to present the national reports at the same time and place with the international buffet. So, please bring the **poster** presentations of the activities in your national organization and some of your national food/drinks for the international buffet.

The GA is linked to the DGSv and ANSE **conference Crossroads in Europe**. You are kindly invited to join us also at the conference.

Schedule and places:

Saturday, September 22nd, 2012, Jugendgästehaus am Hauptbahnhof, Lehter Strasse 68, 10557 Berlin, www.jgh-hauptbahnhof.de

13.00 – 14.00: Presentation of the posters of national organizations and the international buffet

14.00 – 18.00: General assembly

Sunday, September 23rd, 2012, Jugendgästehaus am Hauptbahnhof, Lehter Strasse 68, 10557 Berlin, www.jgh-hauptbahnhof.de

9.00 – 15.00: General assembly

You will find **Accommodation information** at the Registration form.

All **necessary documents** and materials will be sent to you at the end of August 2012.

Barbara Gogala
ANSE secretary

Wolfgang Knopf
ANSE president

General Assembly 14 Agenda:

- Top 1 Opening / Organisational
- Top 2 Ascertainment of quorum
- Top 3 Agenda
- Top 4 Approvals of the Minutes GA 13
- Top 5 Reports of the countries (reports have been posted in advance)
- Top 6 Report of the ANSE board, discussion
- Top 7 Report from the 3rd President meeting in April 2012
- Top 8 Budget and Auditor's Report
- Top 9 Motion for the full membership Bosnia and Latvia national organizations.
- Top 10 ANSE- EU
 - 10.1. Cooperation with EUROCADRESS, EMCC and EAS
 - 10.2. Projects (Grundtvig dissemination, Leonardo application)
- Top 11 ANSE Code of Ethics
- Top 12 International intervision groups
- Top 13 ANSE Summer University 2013, Lithuania
- Top 14 ANSE Homepage

- Top 15 Statute changes, Structure of ANSE:
 - 15.1 Intervals
 - 15.2 Statute changes: Paragraphs: 5.1.1. (Full membership criteria) and 8.2. (Election of the board members)
- Top 16 Activity plan
 - a) Research:
 - b) International intervision groups
 - c) Summer Universities and Conferences
 - d) Communication platform
 - f) ECVET project
 - g) Quality management, platform
 - h) Supporting young association
 - g) ANSE manual
- Top 17 Budget 2013/14 proposals
- Top 18 any other business
- Top 19 Closing