

CALL FOR THE FIRST EXECUTIVE COMMITTEE

All members of the Executive Committee of the Mediterranean Network of Basin Organisations (MENBO) are invited to participate on the first Meeting of the Committee, which will take place on September 26, 2004, at 15:30 hours as first call, and on 16:00 hrs. on second call. This meeting will be held on the Hotel Novotel Bronowice located on 11 Aleja Armii Krajowej St, in the city of Krakow, Poland.

PROGRAM

- 1° Opening of the Committee, introduction by the Permanent Technical Secretariat of MENBO, by the Secretary Mr. Teodoro Estrela
- 2° Presentation of the new president of MENBO, representative and president of the Júcar Basin District: Juan José Moragues.
- 3° Approval of all Executive Committee members.
- 4° Consideration of all agreements taken during the 1st General Assembly of MENBO on 11 November, 2003
- 5° Summary of the activities of MENBO since November 2003.
 - a. Attended meetings
 - b. Developed activities
 - c. Signed agreements
 - d. Ongoing projects
- 6° Call for future meetings
- 7° Proposition of candidates for the Experts Committee
- 8° Summary of the accountings of the association (incomes and expenditures)
- 9° Appointment, acceptance, and approval of proposed positions
- 10° Other topics; announcements, proposals.
- 11° Approval and signing of the Executive Committee meeting minutes.
- 12° Closure of the meeting

Yours faithfully,

Mr. Teodoro Estrela Monreal
Permanent Technical Secretary of MENBO