

**Agenda General Assembly Meeting
EFESC Groene Ruimte Arnhem
The Netherlands**



21.11.2017

18.00 Arrival of delegates

20.00 Come together/ Dinner

22.11. 2017

08.30 – 09.00 Welcome by our host Eric Poelman (Director IPC) /Roland Tromp and Chairman Tom Embo

Notes of general assembly Vertemate 2016

Welcome and adoption of new members

09.00 – 09.30 Kees Boon: The Netherlands Forestry Entrepreneurs association (AVIH) and ECC

09.30 – 10.30 Activity report executive board

Activity report accreditation committee

Financial situation of EFESC

Website Information about holders of certificates; assessment centres, assessors

10.30 – 11.00 Coffee Break

11.00 – 12.00 Results of Audits in France, the Netherlands, Belgium

12.00 – 13.00 Activity report by standard committee chairpersons (Instructor's & Assessor's meeting; development and adoption of standards, trainer's assessment, agreement on standards

13.00 - 14.00 Lunch Break

14.00 – 16.30 Country reports from N.A.'s (Austria, Belgium, Czech Republic, France, Germany, Italy, Netherlands, Romania, Spain, United Kingdom) focus on integration of branch organizations.

16.30 – 17.00 Coffee Break

17.00 - 17.30 Pilot project pretest-conclusions

18.30 Dinner

23.11. 2017

08.30 – 9.30	Adoption of Handbook and Standards
09.30 – 10.30	Work Plan 2017/2018; Audits, Projects;
10.30 – 11.00	Break
11.00 – 12.00	Any other business new members/ projects; Cooperation with EAC
12.00 - 13.00	Lunch