Euro-Tc Members' Assembly 28/29 Nov 2008, Knappenhof, Austria

Welcome to the assembly at Knappenhof!



Dear Colleague,

On Knappenhof we have opened the first therapy hotel in Austria but possibly the first therapy hotel all over Europe. Knappenhof offers treatment for addictions and psychosomatic diseases. We have a very good working coexistence of "hotel guests" and "therapy guests". To demonstrate this we would have liked to welcome you as hotel guests, unfortunately, or luckily - from which side you see it - Knappenhof at the moment has been booked nearly fully with therapy guests, and therefore nearly all of you have their rooms in another place nearby.

Nevertheless, we want to introduce the hospitality of Knappenhof while hosting you for the meeting.

All meals, including breakfast, will be served at Knappenhof.

AGENDA

Friday, 28th:

9-12 Meeting of the board of directors

12:30 Lunch

14-18 Assembly:

Opening remarks from the president Adoption of the minutes of the last assembly Adoption of the agenda

Activity report of the board:

- DCD I and DCD II, European project, Operational Office Vienna/Paolo Stocco, Thomas Legl

- Soccer Without Drugs Cup/ Horst Broemer
- Membership in the Civil Society Forum of the European Commission and application for operational funds/ Thomas Legl
- Conference in Siguenza/ Gabriel Roldan
- Budget and Balance 2007/2008 / Horst Broemer
- Discharge of the board
- Change of the office from Tannenhof, Berlin to Vienna

New Members

19:30 Dinner

aturday, 29th:

	Breakfast
9-13	Discussion and strategic planning: the future of Euro-Tc
	Planning of activities 2009
	Setting up of a Nominations Committee for the spring elections
	2009
	Website; Newsletter
	Any other business
13:00	Lunch
14:30	Social programme