

**Meeting for the setting up of the  
INTERNATIONAL NON PROFIT MAKING ASSOCIATION:  
COST OFFICE ASSOCIATION  
IN SHORT “COA”**

**Venue:** Permanent Representation of the Federal Republic of Germany to the  
European Union, 8-14 Rue Jacques de Lalaing, 1040, Brussels, Belgium

**Date:** 08 June 2010

**Hours:** 9.00 a.m. - 1 p.m.

## **PROVISIONAL AGENDA**

1. Approval of the Agenda
2. Confirmation of the President of the meeting
3. Appointment of the Secretary of the meeting
4. List of members of the General Assembly
5. Approval of the Statutes
6. Signature of the Statutes and of the Proxy
7. Election of the President, of the Vice-President and of the three members of the  
Administrative Board
8. Any other business