

Brussels, 14/10/2019

### **Agenda General Council Meeting**

**Date** 7 November 2019  
**Time** 9.30 – 12.30  
**Meeting venue** Palace Hotel Berlin, Budapester Strasse 45  
**Meeting room** Bordeaux I-II  
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- 1. Minutes of meeting on 11<sup>th</sup> September 2019 – approval (annex 1)**
- 2. RIAD Re-branding – presentation of logo and visuals**
- 3. Resignations of 11 of 12 French RIAD members as of 1 October 2019 – Information, discussion, decision**
- 4. Resignation of Gaia Morosi as of 18 October 2019 – Information**
- 5. Budget 2020 – Approval (annex 2)**
- 6. Repartition of membership fee 2019 – Approval (annex 3)**
- 7. RIAD Congress on 15&16 October 2020 in The Hague – Members’ participation in the preparation: first Action Team Meeting on 29/11/2019**
- 8. RIAD Congress 2019 in Berlin – Oral update**
- 9. New developments/ exchange of information – Reports and discussions**
- 10. Miscellaneous**