



**Agenda for the General Assembly 2014**

Place: KTH Royal Institute of Technology, Stockholm, Sweden

Date and time: Monday 11 August 2014, at 16.00-17.30

- 1. Opening of the General Assembly**
- 2. Organization of the meeting: Appointment of meeting chair person, meeting secretary, and two scrutinizers (also to be tellers)**
- 3. Legitimacy and quorum of the General Assembly**
- 4. Approval of the agenda**
- 5. Biennial report 2012–2014 from the chairman of the board**
- 6. Biennial report 2012–2014 from the Publicity Committee**
- 7. Financial accounts of 2012 and 2013, and the auditors' report**
- 8. Approval of the financial accounts**
- 9. Decision on release from responsibility**
- 10. Budget for 2015 and 2016, and decision on membership fees**
- 11. Election of board members and deputy members**
- 12. Election of auditors and deputies**
- 13. Election of election committee members and deputies**
- 14. Election of chair of the Publicity Committee**
- 15. Time and organizer of the next Nordic Hydrological Conference and General Assembly**
- 16. Other items**
- 17. Closing of the General Assembly**