**AGENDA**:

1.     Welcome

2.     Formalities

·      Election of Chairman

·      Election of minute taker

·      Approval of minutes from last meeting

3.     Presentation and approval of the Report of the work done by the board of AUPA in 2015-2016

4.     Presentation and approval of the Financial report

5.     Incoming suggestions

6.     Presentation of candidates for new board

7.     Election of board members and alternates

8.     Other Business