1. Welcome

2. Formalities
   - Election of Chairman

3. Presentation of the work done by the board of AUPA in 2017-2018

4. Presentation and approval of the Financial report

5. Short briefing about further work. (Discussion at the following board meeting.)

6. Presentation of candidates for new board

7. Election of board members and alternates
   
   ST:
   BSS:
   ARTS:
   HEALTH:

8. Other Business