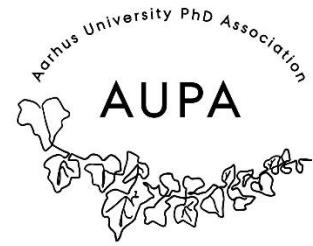


AGENDA FOR AUPA'S BOARD MEETING

TIME: 16.00

LOCATION: Trøjborgvej 82-84



GUESTS:

ABSENT WITH APOLOGY:

1. Welcome
2. Formalities
 - Election of Chairman:
 - Approval of minutes from the last meeting (available via Dropbox)
3. News
4. Getting ready for the conference
 - What is in place
 - What do we still need to do?
5. Other