



ANNUAL BOARD REPORT & OTHER STATUTORY ITEMS



A Europe free of high risk roads – adopting the 3 star minimum



Agenda

1. Adoption of the Agenda
2. Approve Budapest General Assembly Minutes
3. Appointment of Directors
4. Approval of the Finance & Administration Report
5. Approval of the 2014 Accounts
6. Approval of the 2015 Budget
7. Release of Liability of Directors
8. Membership Fees and Charges for 2015 & 2016
9. Membership Applications
10. Rules of the Association
11. Any Other Business





1 Adoption of the Agenda

- ***The General Assembly is asked to approve the Agenda***





2 Approval of Minutes

- ***The General Assembly is asked to approve the minutes of the Annual General Assembly held in Budapest on 9th April 2014***





3 Appointment of Directors

Re-appointment

- **Ferry Smith** 5.2.1. i



- **Lluís Puerto** 5.2.1 iii





3 Appointment of Directors

Appointment

- **Stephen Stacey** 5.2.1. iii



- **Robert Štaba** 5.2.1 iii





4 Finance and Administration Report

- **Annual Board Report**
- **International Financial Supporters**
- Financial Report 2014
- Budget 2015
- **Association's Staff**
- **Accredited Technical Partners**
- **Committees**
- **Board**
- **Management Committee**
- Membership
- Membership Fees and Charges
- Review of Articles



Budapest General Assembly 2014



- Hosted by KTI
- Press conference launching Hungarian Risk Mapping
- Attended by EC Head Road Safety, EBRD, EIB, MCC
- Danube Region planning with EC SEE office



“we will give Technical Assistance funds for RAP but countries must ask”



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