



**Ordinary General Assembly 2010**  
**EuroTeleServ Asbl**  
**23 March 2010**  
**L-6832 Betzdorf, Luxembourg**

**PRELIMINARY AGENDA**

1. Introduction
  - Endorsement of the Board of the General Assembly
  - Appointment of two Scrutineers
  - Adoption of new members and member status overview
  - Adoption of Quorum
  - Adoption of Agenda
2. Report of the Board of Directors 2009
  - Report of the President
  - Report of the Secretary
3. Report of the Treasurer
4. Report of the Auditors 2009
5. Adoption of the Accounts in 2009
6. Ratification of the Board Members in 2009
7. Adoption of the re-election of the BoD chairman and new BoD members
8. Approval of the Budget 2010
  - Adoption of Revenues and Expenses in 2010
  - Determination of Internal Auditor in 2010
  - Resolution on Membership Fees 2010
9. Adoption of Advisory Council members 2010
10. Adoption of the Knowledge and Expert Pool concept (KEP)
11. Resolution on the introduction of individual memberships
12. Miscellaneous topics and adoptions
  - Adoption of EuroTeleServ headcount for the FY 2010
  - Major EuroTeleServ events in 2010
  - Any other business