

Committee for Education and Cultural Action

General Assembly CECA 2016 Milan, Italy Monday, July 4<sup>th</sup>, 16.15 - 18.00 MiCo - Piazzale Carlo Magno, 1 20149 Milano, Italy

## Agenda

- 1. Opening
- 2. Adoption of the minutes of the General Assembly 2015 in Washington, USA
- 3. New Ceca Board
- 4. President's report (Emma Nardi)
- 5. Secretary's report (Cinzia Angelini)
- 6. Regional Reports (Željka Jelavić, Margarita Laraignée, Pino Monaco, Ayumu Ota, Victoria Phiri Chitungu)
- 7. Board members' reports: Colette Dufresne-Tassé (research), Arja Van Veldhuizen (professional development and elections), Marie- Clarté O'Neill (Best Practice)
- 8. Publications
- 9. Next conference
- 10. Honorary members
- 11. Any other business