

**General Assembly of
European Maritime Heritage
2018**

Date: Sunday 8 April 2018, 10.00 – 12.00

Place: Portsmouth Historic Dockyard, Victory Gate, HM Naval Base, Portsmouth (UK)

Agenda (preliminary)

1. Report from the Daily Management Board about its activities in the past year
2. Planned activities for 2018/2019
3. New general rules for Councils
4. New Inland Waterways Council
5. New Funding Council
6. Extended Safety and Environment Council
7. Report from the Council chairmen
8. Financial Report 2017
9. Proposal for new membership fees (**attachment 1**)
10. Proposal for new guidelines for re-imbusement of travel costs (**attachment 2**)
11. Financial Guidelines 2018/2019
12. Financial Committee for 2018
13. Re-election of the members of the General Board
14. Changes in Membership
15. Acquiring new members
16. Office organization
17. Newsletter
18. Next triennial Congress
19. Next meetings
20. Miscellaneous