



REPUBLIC OF AUSTRIA
Parliament

EPTA Council meeting in Vienna on 20 October 2016

Venue: Palais Epstein, 1010 Vienna, Dr.-Karl-Renner-Ring 1

Schedule:

13:30 1st session

15:30 Coffee break and visit of the main building of the Austrian Parliament

16:15 2nd session

18:00 End

Draft agenda

(version 31 May 2016)

1. Approval of the minutes of the Paris meeting 2015
2. Report of the EPTA president
3. Reports from the members
4. Presentations from observers
5. Discussion of proposed updated membership rules
6. Discussion and decisions regarding membership applications
7. Decision regarding EPTA presidencies 2017 and 2018, proposals for 2019 and beyond
8. Report from the PACE meeting
9. Discussion of the new EPTA report and the forthcoming conference
10. Any other business