

ENoLL Extraordinary General Assembly
June 8th, 2015
17:00 – 18:00 (Local time in FINLAND)

Location:

Otakaari 1 (room to be confirmed)
Espoo (Finland)

(In conjunction with the Open Innovation 2.0 Conference)

(An ENoLL Council meeting will take place just before this extraordinary General Assembly)

Agenda

1. Welcome words by the President
2. Determination of the Quorum
3. Adoption of the Agenda
4. Approval of the minutes of the previous meeting
5. **Changes on the ENoLL Council** (*information item and approval*)
6. **ENoLL 2014 closing of accounts and ENoLL 2015 revised budget** (*approval item*)
7. **Report on ENoLL Network status and next steps** (*Information, discussion and approval item*)
8. **ENoLL Special Interest Groups** (*Information, discussion and approval item*)
9. **Updates in ENoLL Internal rules procedure** (*For review, approval item for ENoLL GA*)
10. AoB
 - a. Open Living Lab days
 - b. 9th wave
 - c. ENoLL – WB collaboration
11. Closing of the Meeting

Note: All the agenda items will be extensively covered during the ENoLL Council meeting. Agenda points 5, 6, 7, 8 and 9 need to be approved by the General assembly.