**Draft Agenda**

1. Introduction and Welcome
2. Adoption of the Agenda
3. Report of Credentials Committee
4. Appointment of Elections Committee
5. Reports of the 2009 Conference / General Assembly and the 2010 extra-ordinary Conference / General Assembly
6. Introduction of Theme: “Promoting Public Sector Education in an Age of Austerity”
7. Amendments to the By-Laws (if any)
8. Triennial ETUCE Activity Report (2010-2012)
9. Elections
   1. President
   2. Vice-Presidents
   3. Members of the ETUCE Committee

1. Report on membership and the payment of dues
2. ETUCE Financial Reports 2009-2011
   1. ETUCE internal and external auditors reports 2009, 2010 and 2011
   2. Appointment of ETUCE Internal Auditors
3. ETUCE Activity Programme 2013 – 2016
4. ETUCE Budget 2013 – 2016
5. Supplementary Membership Dues 2013- 2016
6. Resolutions