**Draft Agenda**

1. Introduction and Welcome
2. Adoption of the Agenda and Rules of procedure
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. Resolutions related to the Conference theme
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 Policy papers
   1. ETUCE Policy Paper on Work Related Stress
   2. ETUCE Policy Paper on Early Childhood Education
   3. ETUCE Policy Paper on Vocational Education and Training
   4. ETUCE Policy Paper on School Leadership
4. ETUCE Work Programme 2013 – 2016
5. ETUCE Budget 2013 – 2016
6. Supplementary Membership Dues 2013- 2016
7. Other resolutions