**AGENDA of EFR Branch**

**General Assembly**

**to be held from 14.45 – 16.00 on 7 March 2018**

**at the “Bluepoint Brussels”**

**Boulevard Auguste Reyers, B-1030 Brussels, Belgium**

**Brussels, 6 March 2018**

**Agenda**

1. Opening by the President Cinzia VEZZOSI
2. Antitrust rules
3. Adoption of the minutes of the previous General Assembly
4. Membership
5. EFR Branch Budget
* Approval of EFR Branch 2017 accounts
* Adoption of EFR Branch 2018 Budget
* Current and foreseen fee structure for years to come in line with EuRIC Development Plan 2018-2020
1. Board Elections
* Proposal to organise EFR Board elections during March 2019 General Assemblies
1. Internal rules Changes / Matters
* Mandate of Board Members
* Miscellaneous
1. EU steel scrap statistics presented by **Mr. Rolf Willeke**
2. Achievements linked to the WT BREF – Report from ESG
3. Challenges linked to waste & chemicals (HP 14, cobalt, lead, etc.)
4. Date and place of next General Assembly
5. Miscellaneous