



European Confederation of Worker Cooperatives, Social cooperatives and social and participative enterprises

TO THE CECOP MEMBERS ORGANISATIONS

Brussels, 11 April 2006

N./réf. : Bro-ob 004/2006

Dear Friends,

Object : Ordinary and extraordinary General Assembly – Brussels - May 2006

I have the pleasure to invite you to our General Assembly that will be held:

In Brussels on 12 May 2006 from 09.00 am to 05.30 pm
At Hotel Belmont (Boulevard d'Anvers 10 – 1000 Brussels).

The agenda includes the following points:

Ordinary General Assembly

Part I : Approvals

1. Approval of the agenda
2. Approval of the last General Assembly minutes of 25 May 2005

Part II : Reports and accounts

3. Report of the President
4. Approval of the activities report
5. Approval of the 2005 accounts
6. Audit report

Part III : Members et status

7. New members and resignations
8. CECOP internal rules

Extraordinary General Assembly

9. Statutory modifications

Back to the work of the ordinary General Assembly

Part IV : Work program, 2006 budget

10. Approval of the 2006 work programme
11. Approval of the 2006 budget

Part V : Relations of Subsidiarity

12. Cooperatives Europe
13. CICOPA

Part VI : Calendar and any other business

14. Calendar
15. Any other business

The working documents will be made available in due time.

You will find hereby a proxy that you can complete and send us back **at the latest by 5 May 2006** if you could not take part personally to this General Assembly and wish to be represented.

The simultaneous translation will be provided in French, English, Italian and Spanish.

I really hope to have you among the participants.

Yours faithfully,

Felice SCALVINI
President