

**Annual General Meeting**

**Thursday 18<sup>th</sup> September 2014, 15:00- 16:30  
Warsaw**

1. Welcome
2. Review of notes of the AGM meeting in Roma 2013
3. Matters arising
4. President's report
5. Secretary's report
6. Treasurer's report
7. Election of Office-bearers
8. INEBRIA's relationship with the alcohol industry
9. Plans for 2015 conference in Atlanta
10. Any other business