



Cedia Board Meeting

Date:

Venue: Cordoba, Spain

Time: TBC

Agenda

1. Welcome and Apologies
2. Approval of Agenda
3. Approval of Minutes : Board meeting Brussels 26th/28th March 2018
4. Review of Cedia workshop Berlin
5. Review of Legal Position
6. Review of Governance & future of Cedia
7. Website
8. Finance (2017 Accounts)
9. Future Board Meetings & Events (2018 & 2019) - Dates & Places
10. Any other Business