

Sunday, June 8^h 2008 Social Program

1:30 p.m.	Special Barcelona. We set off from the meeting point: Hotel Husa Barcelona, Reception. This promenade will take about 2:00 hrs (start 2:00 pm).	W. Hilfiker eu-ray
4:30 p.m.	Board Meeting Husa Barcelona Hotel (see Reception)	W. Hilfiker
6:00 p.m.	eu-ray Dinner with surprise meeting point: Hotel Husa Barcelona, Reception End of evening program about 12 p.m.	courtesy of ALB

Monday, June 9th 2008

No special program for accompanying persons 10.00 (10 a.m.) – 15.00 (3 p.m.). This time may be spent shopping, or enjoying more sightseeing etc.

09.00 a.m. General Assembly according to the following agenda:

A	9:00 a.m. Welcome by ALB SYSTEMAS SA, Organizer of the eu-ray event Barcelona and René-G. Bäessler, President of eu-ray	
B	9:10 a.m. Iberien market, Iberien applications	R. Diez
C	10:00 a.m. European Market	W. Hilfiker
E	10:20 a.m. Break	
G	10:35 a.m. upgrade project EN-eu-ray2005	Prof. Olesen/ Prof. De Carli
H	10:55 a.m. Summery of project EN-eu-ray2005	Rex Ingram
I	11:15 a.m. eu-ray Book from REHVA “Low Temperature Heating High Temperature Cooling”	Rex Ingram
K	12:30 a.m. Businesslunch	W. Hilfiker
L	1:30 p.m. General Meeting Business Agenda (page 3)	

General Meeting eu-ray 2008

1. Agenda
2. New members
3. Agenda, recording the minutes, vote count
4. **Minutes** of the General Meeting on June 14th 2007
(See Download on www.eu-ray.com)
5. **2007 Annual report**
 - Report on European standardisation
 - Future activities
6. **Marketing Group report**
 - EN-eu-ray2005
 - eu-ray book (REHVA)
7. **Technical Group report**
 - EN-eu-ray2005
 - EN 1264/EN15377
 - ISO standard
8. **Financial**
 - 8.1 Annual accounts 2007
 - 8.2 Budget 2008
 - 8.3 Membership fee 2009
9. **Elections**
 - 9.1 Election of the Executive Board
 - 9.2 Marketing Leader
 - 9.3 Technical Leader
 - 9.4 Election of the President
 - 9.5 Election of the auditors
 - 9.6 Election of the General Manager
10. **General Assembly 2009**
11. **Miscellaneous**, suggestions and any questions by the members

15.30 (3.30 p.m.) End of General Meeting Attendees make their own way home.

Thank you, returning your inscription form as soon as possible, by May 30th the very latest

Thank you for your interest.

Yours faithfully

eu-ray

EUROPEAN ASSOCIATION OF
SURFACE HEATING AND COOLING

Walter Hilfiker, Architect
General Manager