



**EMREX User Group Annual Assembly**  
**3 june 2019**  
**Agenda**

1	Welcome <i>Freddy Barstad, NTNU</i>
2	Opening of Annual Assembly <ul style="list-style-type: none"><li>• Apologies</li><li>• Confirmation of quorum</li><li>• Approval of agenda</li></ul> <i>Chair</i>
3	New associate or full members Agency for Science and Higher Education, Croatia <i>Chair</i>
4	Block Chain from EMREX perspective <i>Mirko Stanic</i>
5	Executive Committee's report <ul style="list-style-type: none"><li>• Status EMREX: Usage, website, country specifics</li><li>• Yearly report 2018, Tor Fridell</li><li>• Year Plan 2019, <i>Tor Fridell</i></li><li>• Other business, <i>Geir Vangen</i></li></ul>
6	Questions to the Executive Committee <i>Chair</i>
7	Acceptance of Yearly report 2018 Acceptance of Year Plan 2019 <i>Chair</i>
8	Meeting close <i>Chair</i>

Venue: Comfort Hotel Park, Prinsens gate 4A in Trondheim