



## CONFEDERATION OF MEDITERRANEAN ORIENTEERING FEDERATIONS

Via Della Malpensada 84, 38123 Trento, Italy

TO: COMOF Council members, member countries, observers and guests

13<sup>th</sup> December 2018

### ***Final INVITATION AND AGENDA***

For the 17<sup>th</sup> COMOF Council meeting which will be held in Spain, city of Bullas, at Friday 22<sup>nd</sup> February 2019 starting at 19:00h in hotel SG Bullas <https://hotelsg.net/localizacion/>

According to a decisions from last Council meeting and General Assembly meeting in Prague from October 2018, this Council meeting will be also preparation meeting for the Extraordinary General Assembly meeting, to be held also at Friday 22<sup>nd</sup> February starting at 20:00h in hotel SG Bullas.

#### ***The proposed agenda is next:***

1. Final approval of Minutes from the previous previous meeting in Prague.
2. Preparation of decisions and agenda issues for Extraordinary General Assembly meeting:
  - Discussion and approval of Strategic Directions, activity plans and following budget for the period from 2019-2022.
  - Discussions and decisions about expulsions from COMOF membership
  - Discussions and decisions regarding approval of new COMOF members
  - Discussions and decision about host country of MCO 2022.
3. Discussions and election of COMOF Secretary General.
4. Membership fee payment current status.
5. Next Council meeting, date and place.
6. Any other business

I am also inviting Council members if you have any proposals and initiative to add for this agenda, please let me know non later then 25<sup>th</sup> December 2018.

Thank you in advance. Looking forward to meet all of you in Spain.

**WELCOME TO SPAIN!**

Zoran Milovanovic

COMOF President