



EFTA FOUNDING MEETING

MARSEILLE - FRANCE

Saturday, April 24th, 2010 at 14:00 hours

AGENDA

1. EFTA Founding Charter approval.

2. EFTA Statutes approval, has been submitted for approval at the first EFTA Ordinary Congress.

3. EFTA Executive Board election, has been submitted for approval at the first EFTA Ordinary Congress.

4. Authorization and management of the following administrative tasks of the members appointed by the EFTA Executive Board.
 - a. EFTA registration in Barcelona, has been submitted for approval at the first EFTA Ordinary Congress.

 - b. Opening EFTA bank account in Barcelona, has been submitted for approval at the first EFTA Ordinary Congress.

 - c. Developing the EFTA Strategic Plan 2011-2017 (including future official competitions, EFTA Permanent Headquarters, etc.), has been submitted for approval at the first EFTA Ordinary Congress.

 - d. Presidential Mandate and carrying the draft contract with *Proximma Sports & Marketing* has been submitted for approval at the first EFTA Ordinary Congress.

5. Official EFTA position to the FIFTA Strategic Plan 2010-2016.

6. Election date and place for the realization of the first EFTA Ordinary Congress. Proposal: November in Turkey, has confirmed dates, taking advantage of the realization of the FIFTA World Championship.

AGENDA
