



Item No. 4

**Extraordinary ENGSO GENERAL ASSEMBLY
Helena Park Hotel, Sunny Beach, Nesebar (Bulgaria)
May 25-27, 2011**

DRAFT AGENDA

- 1. Opening and welcoming addresses**
- 2. Adoption of the agenda**
- 3. Harmonization of ENGSO Statutes in compliance with the ENGSO GA decision**
- 4. Closing**