



COMITÉ EUROPÉEN DE DROIT RURAL
EUROPEAN COUNCIL FOR RURAL LAW
EUROPAISCHE GESELLSCHAFT FÜR AGRARRECHT UND DAS RECHT DES LÄNDLICHEN RAUMES

C-2013/2
Paris (FR), 13/VI/ 2013.

To associations which are members of C.E.D.R. (for the attention of their Presidents and Secretaries)
To other members of the General Assembly

Ladies and Gentlemen,
Dear Colleagues,

In accordance with the decisions taken during the meeting of the Board of Management on 9th March 2013 in Brussels, the ordinary meeting of the **General Assembly** will take place at **9.30 a.m.** on Saturday **14th September 2013** at the **University of Luzern**.

The agenda is the following:

- Approval of the minutes of the ordinary meeting of the General Assembly of which took place on 24th September 2011 in Bucharest.
- The reports of the General Secretary and the General Treasurer ;
- The election for the following :
 - President (mandate for 2 years, eligible for reelection one time).
 - First Vice-President, in accordance with article XII al.2.
 - The Vice-Presidents for the following countries :
 - Germany
 - Austria
 - Belgium
 - Denmark
 - Spain
 - Finland
 - France
 - Hungary
 - Italy
 - Norway
 - Netherlands
 - Poland
 - Romania
 - Great Britain
 - Russia
 - Switzerland
 - General Secretary (mandate for 4 years)
 - General Treasurer (mandate for 4 years)
 - General Delegate (mandate for 4 years)
 - Assistant General Delegates (mandate for 4 years)
 - Counselors (mandate for 4 years)

All these mandates are renewable, except for the President M. Donald RENNIE who is not eligible for re-election.

The President of the member associations are requested to arrange their personal attendance and that of their national delegation at the General Assembly as required by the statutes, in accordance with article XI paragraphs (1) and (2) of the statutes.

A vote will only take place where there is more than one candidate for the same position.

The person entitled to cast the vote on behalf of a national association is the national delegate or (in absentia) the deputy national delegate at the Board of Management, unless the nomination of a special representative shall have been addressed to the Secretary General by the member Association before 1st September 2013.

The General Assembly will elect successors to all these functions for the periods specified in the statutes. As decided during the above mentioned meeting of the Board of Management, the deadline to **submit candidatures** – in accordance with article XII al.(5) of the statutes – for those positions was fixed as **10th July 2013**, by email or simple letter with copy by email, to the following address:

COMITÉ EUROPÉEN DE DROIT RURAL
Mme Leticia BOURGES – Secrétaire Générale
22 rue Surcouf
75007 Paris
France
E-mail : bourgesla@yahoo.fr

The **right to vote** of members associations is dependent upon the number of their members and its exercise is conditional upon its **declaration** and the payment of **subscription fee** (art. XI par.6). We would like to request the member associations to fulfill these obligations before 10th July 2013. The individual members must also pay their subscriptions to be able to exercise their right to vote.

We look forward to meeting you in Luzern and we send you our best regards.



Donald RENNIE
President



Leticia A. BOURGES
Secretary General