



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

C-2015/1
Paris (FR), 18/IV/ 2015.

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 31st January 2015 in Paris, the ordinary meeting of the **General Assembly** will take place at **10.00 a.m.** on Saturday **12th September 2015** at the **University of Potsdam**.

The agenda is the following:

- Approval of the minutes of the ordinary meeting of the General Assembly of which took place on 14th September 2013 in Luzern.
- The reports of the General Secretary and the General Treasurer ;
- The election for the following :
 - President (mandate for 2 years).
 - 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

All these mandates are renewable.

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.

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 2015.

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 **12th July 2015**, by **email or simple letter with copy by email**, to the following address:

COMITÉ EUROPÉEN DE DROIT RURAL
Dr. 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 **12th July 2015**. 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.



Prod. Dr. Dieter SCHWEIZER
President



Dr. Leticia A. BOURGES
Secretary General