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4th General Assembly of Danube Cultural Cluster Association

7 December 2017, 6 pm venue: Donauschwäbisches Zentralmuseum Ulm (DZM) (DE-89077 Ulm, Schillerstraße 1, director's office)

<u>Agenda</u>

- 1. Welcome, determining a quorum
- 2. Report of the Executive Board of the year 2016
 - a. Activity report (voting)
 - b. Financial report (voting)
- 3. Current financial status (December 2017) incl. the status of membership fees
- 4. Personal change in the Board (voting)
- 5. Short information on website hosting and development
- 6. Projects
 - a. CultPlatForm 21 Cluster as Associate Strategic Partner
 - b. Donau Lounge
 - c. Proposal: Danube Event Calendar and Information Pool
- 7. Any other businesses

The Executive Board