

## RECORD OF THE MEETING, Brussels, November, The 7, 2008

### 1. Next meetings :

- Spring 2009 : 7 - 8 May, Wien  
General Report : ISAE, Roma.
- Autumn 2009 : 28 - 30 October or 4-6 November, Brussels  
General report : CPB, The Hague, NL
- Spring 2010 : May, (to confirmed)  
General report OFCE, Paris
- Autumn 2010 : October, Brussels  
General Report : IBRKK, Warszawa
- Spring 2011 : May (to confirmed)  
General Report : RWI, Essen (to confirm)
- Autumn 2011 : October, Brussels  
General Report : CEPREDE (to confirm)

### 2. Election of two auditing Commissioners

Mrs E. Polacz and Mrs L. Vincenzi

### 3. Modification of the Articles of Association (Article N° 8 §4)

#### *Present*

The two auditing commissioners are elected by the Directors of the Institutes or their representatives for a term of one year with a maximum of two consecutive terms. The election of the auditing commissioners shall take place at the Spring meeting. In order to guarantee continuity, it is desirable that the election includes one old and incumbent new commissioner.

#### *New*

The two auditing commissioners are elected by the Directors of the Institutes or their representatives for a term of two years with a maximum of two consecutive terms. In order to guarantee continuity, it is desirable that the election includes one old and incumbent new commissioner.

### 4. Read the recommendations concerning the General Reports

(see the PV of Brussels, 7 November 2007)

### 5. IMPORTANT : All reports (general report, raw materials and world trade) MUST arrive very last 5 days before the meeting to be read by everyone.

Paul Olbrechts  
Administrative Secretary