



**Agenda NRS General Members meeting
April 9th, 2019, “De Heerlickheijd”, Ermelo, room Markgraaf 2
13.00 – 14.00 hrs**

1. Welcome
2. Minutes NRS General Members meeting April 11th, 2018 (attachment 1)
3. Proposal New NRS Board members
4. Change in NRS secretariat
5. NRS activities 2018 – 2019
6. Update National Program Lung research
7. “Vrij Ademen Akkoord”
8. Financial annual report and draft budget 2020 (attachments 2&3)
9. Finance controller committee
10. NRS Animal Symposium
11. NRS Young Investigator activities 2019 (YIS and National Lung Course)
12. NRS Grants and Awards: Overview and opportunities
13. Questions?
14. Closing