



## **Network of European Royal Residences**

## BOARD MEETING Thursday 7<sup>th</sup> and Friday 8<sup>th</sup> December 2017

## AGENDA

Thursday 7<sup>th</sup> December 2017

8:30 / Meeting point in the lobby of Art Hotel Navigli, Via Angelo Fumagalli, 4, Milan 9:00 / European Culture Forum, Superstudio, via Tortona 27 (15 min walking from the Hotel) – see program in attach 19:30 / Dinner (tbc)

Friday 8<sup>th</sup> December 2017

8:30 / Meeting point in the lobby, Art Hotel Navigli, Via Angelo Fumagalli, 4, Milan Transfer to Villa Reale di Monza (40 min by taxi)

9:30 / Greeting and beginning of the meeting

## ACTIVITIES 2017/2018

2017 - 2018 Technical meetings and communication ECHY 2018 / Progress report International Symposium on Preventive Conservation / Progress report ENLARGEMENT New members 2018 European Networking BUDGET 2017 Annual accounts 2018 Provisional operating budget

12:30 / Lunch at Cucine di Villa Reale 2:00 / Visit of the Villa Reale of Monza 4:00 / End of the meeting