

# Document for information

## Annual General Meeting 2013

Indicative schedule for the  
transformation of MOT into a  
Public Interest Grouping (GIP)

Point N° 9

20 March 2013



23/11/2011	Meeting of the MOT network on the transformation of MOT into a GIP (Public Interest Grouping)
26/01/2012	Publication of the implementing decree concerning the GIP and its procedure of setting up
February 2012	Consultation of the MOT network on the constitutive convention of the GIP
07/03/2012	Board meeting of MOT with validation of the project for the constitutive convention to be presented to the AGM
04/04/2012	Annual General Meeting: validation of the project for a constitutive convention and beginning of the transformation process of MOT into a GIP
April to July 2012	Consultation of the executives of the members to: <ul style="list-style-type: none"><li>• Confirm their participation in the GIP</li></ul>
1st semester 2013	Interdepartmental meeting to finalize the participation of the French state
During 2013	Meeting of the MOT Board to validate the documents to be approved by the future members and preparation of all documents for setting up the GIP
During 2013	<ul style="list-style-type: none"><li>• Official decisions of the future members to become GIP member</li><li>• Production of other constitutive documents concerning the setting up of a GIP as defined in the order dated 23 March 2012 related to the enforcement of above cited decree (decree n°2012-91 of 26 January 2012) defining the procedure of setting up of a GIP</li></ul>
End of 2013	Deposit of the file for setting up the GIP

