

General Assembly

September 25th, 2025 – 14:00h CET

AGENDA

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|---|---------------------------------|
| 1. Welcome by the President | Gertjan Kaart |
| 2. Secretarial remarks | Silvia Amaral |
| 3. Minutes of General Assembly 2024 | Silvia Amaral |
| 4. Report of the President | Gertjan Kaart |
| 5. Report of the Secretariat | Silvia Amaral |
| 6. Report of the Treasurer | Sven Buckenberger |
| 7. Non application of annual price-index for 2025
a) Vote for approval | Sven Buckenberger |
| 8. Report of the Auditors | Emma Caister
Peter Juel-Berg |
| 9. Discharge
a) Of the Treasurer
b) Of the Board
c) Of the Secretariat | Silvia Amaral |
| 10. Change in Statutes – proposal
a) Vote for approval | Wolfgang Keusgen |
| 11. Elections
a) Board
b) Auditors | Silvia Amaral |
| 12. Budget 2026
a) Budget presentation by the Treasurer
b) Approval of the budget 2026 | Sven Buckenberger |
| 13. Any other business | Silvia Amaral |
| 14. Closing | Gertjan Kaart |