

General Assembly
Thursday, 27 October 2022 (15:00 - 17:00 CET)

Agenda

The General Assembly will be held online using the ZOOM platform.
A link will be sent to all registered participants.

20 minutes

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| 1. Welcome and Opening Remarks | Yvonne Ploum |
| 2. Authorization of Virtual 2021 GA minutes including Q&A and vote | Yvonne Ploum |
| 3. Chair Report 2021 Q&A, vote | Yvonne Ploum |
| 4. Financial Report 2021 Q&A, vote | Amilcar Vargas |
| 5. Budget 2022-23 Q&A, vote | Amilcar Vargas |
| 6. Proposal for change of statutes, vote | Remko Jansonius |

30 minutes

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| 7. Presentation of the Proposals Conference 2023 | Timna Seligman |
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BREAK (5 min)

15 min

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| 8. Discussion on the proposals, final decision by the board (first week of November) | |
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40 min

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| 7. Funding Opportunities | Remko Jansonius (5 min)
Presentation by Liisa Okari (5 min) |
| 8. Report Prague & General Conference: | |
| Implementation items | Yvonne Ploum (10 min) |
| 9. Elections 2023 and Call for Board Candidates | Yvonne Ploum (5 min) |
| 10. Any Other Business | open microphone |
| 13. Closing | Yvonne Ploum |