

AGENDA

General Meeting on Thursday, 19.09.2024 in hybrid format

Start: 06:00 pm
Admission: on site for registration from 5.30 pm
digital via Zoom for registration from 5.30 pm

Place: Prague, Czech Technical University
Thákurova 1
160 00 Prague 6
[Masaryk Dormitory Congress Center](#)
and Zoom platform

Verification of the registration and voting rights of the registered persons

1. Welcome Address
2. Determination of voting rights, quorum and proper convening of the General Meeting
3. Vote on the participation of non-members
4. Vote on audiovisual recording of the General Assembly
5. Election of the assembly chair and the minute keeper
6. Approval of the Minutes of the General Assembly 2023
7. Reports:
 1. Chairperson/ Board
 2. Committee for Quality and Standards (CQS)
 3. Ethics Committee
 4. Institutes
 5. Reform group

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6. Regional groups, other expert groups
7. Treasurer Financial Report
8. Auditors

8. Approval of the Treasurer's actions for 2023
9. Approval of the actions of the Board for 2023-2024
10. Presentation/adoption of the budget for 2024-2025

11. Elections to the bodies

1. **Executive Board:** 1 assessor
2. **CQS:** 2 members

12. Discussion of and voting on the presented applications

1. Proposal 1 by Mechthild Müller: Procedure admission and resignation (**amendment to the Articles of Association**)
2. Proposal 2 by Mechthild Müller: Formalization of passive membership
3. Proposal 3 by Mechthild Müller: Category Associate Membership
4. Proposal 4 by Mechthild Müller: New Country Category MENA
5. Proposal 5 by Elisabeth Knoth: Socially responsible reduction membership fee
6. Proposal 6 by Sigrid Stilp-Weiss: Staggered membership fees for institutes
7. Proposal 7 by Mechthild Müller: Travel expenses for bodies/committees in Germany
8. Proposal 8 by Mechthild Müller: Exclusion of institutes (**amendment to the Articles of Association**) Motion
9. Proposal 9 by Mechthild Müller: Ethics Committee Motion of distrust

13. Miscellaneous

End: 20:00 hrs