

AGENDA

Extraordinary General Meeting 2024 on Wednesday, December 4, 2024

Start: 5:30 p.m.

- 1. Opening**
- 2. Election of the chair of the meeting and the minute-taker**
- 3. Determination of voting rights**
- 4. Provisional minutes of the 2024 General Meeting**
- 5. Presentation of the candidates for the Ethics Committee to be elected and explanations by the Executive Board**
- 6. Election of the Ethics Committee (up to 5 persons)**
- 7. Presentation and election of a further assessor to the Board of Directors**
- 8. Proposal of the Board of Directors for the future financing of EASC congresses**

7 p.m.: End of the official part of the AGM

- 9. Followed by a discussion on the strategy and direction of EASC 2025-2030**

End of the meeting at 8.30 p.m.