

AGENDA

General Assembly (GA) on Thursday, November 20, 2025, online

Start: 6:00 p.m.
Admission: Digital via Zoom Registration from 5:00 p.m.

Verification of registration and voting rights of registered persons

1. Welcome
2. Election of the assembly chairperson and the minute-keeper
3. Determination of voting rights, quorum, and proper convening of the General Assembly
4. Vote on participation of non-members
5. Vote on audiovisual recording of the General Assembly
6. Approval of the minutes of the Extraordinary General Assembly 2024
7. Reports:
 1. First Chair/Board
 2. Committee for Quality and Standards (CQS)
 3. Ethics Committee
 4. Institutes
 5. Regional Groups, Other Expert Groups
 6. Treasurer Financial Report
 7. Audit
8. Approval of the discharge of the Treasurer's Actions for 2024/2025
9. Approval of the discharge of the Board's Actions for 2024/2025
10. Presentation/approval of the budget for 2026

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1st Chair/1st Chairwoman: Susanne Rieger | Susanne.Rieger@easc-online.eu | Barcelona | Spain | +34 93 479 57 91
2nd Chair: Amina Eperjesi | amina.eperjesi@easc-online.eu | Budapest | Hungary | +36309734755
Treasurer: Mechthild Müller | mechthild.mueller@easc-online.eu | Dortmund | Germany | +49 160 4755822

11. Personnel elections to the bodies

- | | |
|-----------------------|--------------------------|
| 1. Board: | Second Chair, 1 Assessor |
| 2. CQS: | Chair and 1 Assessor |
| 3. Cash audit: | 2 cash auditors |

12. Discussion and vote on the applications/proposals submitted

1. **Application 1 by Mechthild Müller:** Fee schedule for institutes, universities, and cooperation partners (details can be found in the attached motion and fee schedule)
2. **Application 2 by Mechthild Müller:** EASC e.V. statutes amendment (details can be found in the attached application and draft amendment to the statutes)

13. Miscellaneous

End: 8:00 p.m.