

GENERAL ASSEMBLY

TU Wien – Campus Freihaus - Lecture Hall FH HS 1 red Wiedner Hauptstrasse 8-10 – Vienna (Austria)

August 29th, 2023 from 02:00 p.m. to 03:00 p.m. (CET)

TENTATIVE AGENDA

- 1. President's welcome and opening remarks
- 2. Approval of the GA meeting minutes on August 30th, 2022
- 3. Membership status and National Representatives
- 4. Activities 2022
- 5. Balance 2022 presentation, Auditors' report and voting
- 6. Programme proposals and event suggestions for 2023-2024
- 7. Membership fees 2024 proposal and voting
- 8. Provisional Budget 2024 presentation and voting
- 9. Elections second term president, vice-president, auditor
- 10. New Charter: presentation and voting
- 11. Future annual conferences proposals
- 12. Awarding of the EUPRIO Prize winners 2023
- 13. Any other business

Antwerp, August 4th, 2023

Mimil

Gian-Andri Casutt President of EUPRIO