

## **GENERAL ASSEMBLY**

University of Zurich – Main room (Switzerland) August 30<sup>th</sup>, 2022 from 01:30 p.m. to 3:30 p.m. (CET)

## **TENTATIVE AGENDA**

- 1. President's welcome and opening remarks
- 2. Approval of the online GA meeting minutes on December 10<sup>th</sup>, 2021
- 3. Activities 2021-2022
- 4. Balance 2021 presentation and voting
- 5. Auditors' report 2021
- 6. Programme proposals and event suggestions for 2022-2023
- 7. Update of the Charter: work in progress
- 8. Future annual conferences proposals
- 9. Membership fees 2023 proposal and voting
- 10. Provisional Budget 2023 presentation and voting
- 11. Awarding of the EUPRIO Prize winners 2022
- 12. Any other business

Antwerp, August 26th, 2022

Gian-Andri Casutt
President of EUPRIO