



# AGENDA

## General Assembly 2024 in Tallinn, Estonia

**Saturday October 5<sup>th</sup> 10:00 – 18:00 &  
Sunday October 6<sup>th</sup> 10:00 – 15:00 local time (CET+1)**

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### **Saturday / October 5<sup>th</sup> 2023 10:00 – 18:00**

**9:30 Morning coffee**  
**10:00 GA Convenes**

1. President's welcome & opening of 2024 General Assembly (GA)
2. Movement welcome
3. Acknowledgement of appropriate invitation
4. Ensure quorum of meeting: 1/3rd of all Full Members must be present = 6 members
5. Call for Chair of GA (President unless otherwise agreed)
6. Call for Minutes keeper/scribe
7. Acknowledge Financial Audit Committee
8. Presentation & agreement of Agenda - topics & order of discussion
9. Approval of GA 2023 Minutes – Matters arising from 2023 Minutes, a true and accurate record of the Meeting **(Vote)**
10. Board's report - including actions - taken & suspended
11. Erasmus+ Project
12. Treasurer's report
13. Auditing Committee's report
14. Discussion arising from reports
15. GA approval of business and activity of the Board 2023 - 2024 **(Vote)**
16. Rules of procedures - financial refund for the GA **(Vote)**
17. Working Group Guidelines **(Vote)**

**LUNCH 13:00 - 14:30**

18. Membership Committee Report

- Membership renewals:

**(Vote)**

**Estonia** reviewers are Russia & Poland

**Switzerland** reviewers are Czech Republic and Lithuania

**Belgium** reviewers are Israel and France

**Slovenia** reviewers are Ukraine and Finland

**Croatia** - voting for status of Basic Full Member

19. Ethical Committee Report

Ethical Committee election, Elin Rau (delegate of Germany)

**(Approval)**

20. Acknowledgement of outgoing board member Izabela Guzek

21. Re-election of a board member Rosa Maria Rodriguez (president)

(secret ballot)

**(Vote)**

22. Re-election of a board member Terje Kaldur (secretary)

(secret ballot)

**(Vote)**

23. Election of a new board member proposed (treasurer position) Petra Aicher - Pilcher

**(Vote)**

24. Reports from working groups: (~ 10 minutes for presentation, 10 minutes for questions)

- Communication WG
- Research WG

**Break 16:00 - 16:30**

Reports from working groups continue

- Training Standards WG
- Conference group
- State Recognition WG
- Global Affiliation WG

**18:00 End of Day**

**DINNER 19:30**

**Sunday / October 7<sup>th</sup> 2024 10:00 – 15:00**

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**10:00 GA convenes**

Agenda of morning agreed

24. New Board informs GA of official roles and responsibilities

**(Approval)**

Working Groups meetings 10:30 - 11:45 (*with coffee time*)

**11:45**

25. Summary of working groups and actions for the upcoming year

26. Collaborative discussion on hybrid GA perspectives

27. Reminder of place and dates for the Conference 2025. September 12.-14, Lithuania, Vilnius

28. Place and Date of the GA 2-4th of October 2026 Denmark to be confirmed

**LUNCH 14:00 (possible take away)**

**15:00 End of Day**