EADMT

AGENDA

General Assembly 2025
in Vilnius, Lithuania

September 14th (Sunday) 15.00 - 18.00 pm
September 15th (Monday) 9.00 am - 14.00 pm local time (CET+1)

Sunday / September 14th 2025 15:00 - 18:00

15:00 GA Convenes

1. President's welcome & opening of 2025 General Assembly (GA)
2. Acknowledgement of appropriate invitation
3. Ensure quorum of meeting: 1/3rd of all Full Members must be present = 6 Members
4. Call for Chair of GA (President unless otherwise agreed)
5. Call Minutes keeper/scribe
6. Presentation & agreement of Agenda - topics & order of discussion
7. Approval of GA 2024 Minutes – Matters arising from 2024 Minutes, a true and accurate record of the Meeting **(Vote)**
8. Acknowledging Financial Audit Committee /Voting Financial Audit Committee for the next year
9. Board's report - including Actions - taken & suspended
10. Treasurer's report. Proposal to increase the membership fee **(Vote)**
11 Discussion about legally relocating EADMT to another country
12. Erasmus+ Project
13. Auditing Committee's report
14. Discussion arising from reports
15. GA approval of business and activity of the Board 2024 - 2025 **(Vote)**
16. Re-election of a board member Indra Majore-Dušele (communication) (secret ballot) **(Vote)**

BREAK 16:30 - 16:50

17. Membership Committee Report
Membership Renewals
Full Professional Members:
- Germany – reviewers: Hungary and Greece **(Vote)**
- The Netherlands – reviewers: Spain and Austria **(Vote)**

Basic Full Members:
- Israel – reviewers: Croatia and Czech Republic **(Vote)**

New Associate members:
Malta **(Vote)**
Bulgaria **(Vote)**

Presentation of the Renewal Plan for 2026 (according to the Schedule of Renewals):
Full Professional Members:
- Hungary – to be reviewed by Latvia and the United Kingdom
- Italy – to be reviewed by Germany and Estonia

Full Basic Members:
- Czech Republic – to be reviewed by Belgium and Lithuania
- France – to be reviewed by Finland and Slovenia

18. Ethical Committee Report

19. Reports from working groups: (10 minutes for presentation, 10 minutes for questions)
- Conference Working Group - reflections and feedback

18:00 End of Day

Monday / September 15th 9:00 - 14:00

9:00 GA convenes

20. Agenda of morning agreed

21. Presentation of Horizon Project (max. 15’). Approval for participation in the proposal. **(Vote)**

22. Reports from working groups: (10 minutes for presentation, 10 minutes for questions) continue

- Training Standards WG ***(Proposal vote)***
- Communication WG
- Research WG
- State Recognition WG (***Proposal vote)***

BREAK 10:30

23. Working Groups meetings until 12:00

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

25. Agreement of place and date of the GA in 2026 (Denmark), 2027 (Cyprus) and conference+ GA 2028 Austria (22-25th of September)

LUNCH (Takeaway)

14:00 End of Day