

October 21, 2026

Agenda of the General Assembly 2026

1. Welcome

- a. Agenda
- b. Election of the scrutineers and scribe Vote
- c. Minutes of the GA of November 24, 2025 Vote

2. 2026 Activities

- a. Activity report for Year 2026 Information
- b. Annual accounts 2025/audit report Information / Vote
- c. Discharge of the board Vote

3. Planning for 2027

- a. Status Accounts 2026 Information
- b. Budget 2027 Discussion / Vote
- c. Change of managing director Information

4. Elections

- a. New board members Discussion / Vote
- b. New president Discussion / Vote

5. Amendments of the members

(to be sent in before October 3, 2026)

Discussion/ Vote

6. Close

- a. Varia Discussion
- b. Adjourn