



FEST General Assembly

16 March 2023 – 9h00-12h00 CET

GENERAL ASSEMBLY AGENDA

Location – International Sanitary and Heating Exhibition – First floor Congress Center (tbc)

Messe Frankfurt GmbH
Ludwig-Erhard-Anlage 1
60327 Frankfurt a. M.

1. Welcome and Introduction

- i. Welcome by ISH
- ii. Introduction by FEST Director General and a reminder of Compliance statement
- iii. Approval of previous minutes held on 10 March 2022

2. Approval of the 2022 Accounts

3. Re-Appointment of the Director-General and Auditors

4. Approval of the review of the Articles of Association

5. Approval of Membership Fees 2023

6. Budget for 2023

7. Reports on the various Working Group topics

- a. Product Regulation
- b. Logistics & EMDG
- c. Sustainability

8. Further work in 2023

- a. FEST organisation
- b. Field trip
- c. Market Data : BRG report follow-up
- d. Communication

9. Future plans for Congress

10. Any Other Business