



FEST General Assembly

24 March 2021 – 14h00-16h00 CET

GENERAL ASSEMBLY AGENDA

1. **Welcome and Introduction**
 - i. Introduction by FEST Director General and a reminder of Compliance statement - SK
 - ii. Approval of previous minutes, 8 April 2020 – SK
2. **Approval of the 2020 Accounts**
3. **Re-Appointment of the Director General and Auditors**
4. **Approval of Membership Fees 2021**
5. **Budget for 2021**
6. **Reports on the various Working Group topics**
 - a. Communication/Newsletter/Membership Survey
 - b. EMDG
 - c. Product Regulation
 - d. Logistics
 - e. Market Statistics/Market Data
 - f. Sustainability
7. **Proposal to host a Virtual Webinar with Associate Members**
8. **Future plans for Congress**
9. **Any Other Business**