



General Assembly | Meeting

Thursday 14 March 2024 | 09.00 – 12.30 CET

AGENDA

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| 09.00 | 1. Opening and procedure <ul style="list-style-type: none">a. Code of Conductb. Approval of the 16 March 2023 minutesc. Approval of the agendad. Confirmation of presence and voting proxies |
| 09.15 | 2. [CHANGED] For info: Secretariat's report <ul style="list-style-type: none">a. 2023 – 2024 activitiesb. Debrief of the 6 – 7 March 2024 Strategy Session |
| 09.45 | 3. [CHANGER] For info: President's report <ul style="list-style-type: none">a. 2023 financial report (incl. profit and loss overview) [NEW] incl. Auditors' reportb. 2024 budget and 2025 draft budget |
| 10.00 | 4. For decision: statutory financial administration <ul style="list-style-type: none">a. Approval of the 2023 financial reportb. Approval to discharge the Advisory Board over 2023c. Approval of the 2024 budget and membership feesd. [NEW] Approval of Auditors for 2024 |
| 10.15 | 5. For approval: composition of the Presidium <ul style="list-style-type: none">a. Departure of Mr Edgar Aker, Presidentb. Approval of Presidential election of Ms Dobrochna Kasperek, currently Vice-Presidentc. [CHANGED] Election of Karolina Hagberg Chinell as Vice-President |
| 10.45 | 6. [NEW] For approval: profile, role, & selection process of Director General |
| 11.15 | 7. For discussion: 2024 – 2025 priorities |



12.30 | **8. Next meeting + Closing**
(*latest*)

Attachments

1.01 FESST GA Minutes 16 March 2023 – signed

3.01 FESST Financial 2024 - budget 2024 - 20240307 DRAFT - for General Assembly