



General Assembly | In-person meeting – ISH

Thursday 20 March 2025 | 09.00 – 12.00 CET

AGENDA

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|--------------|---|
| 09.00 | 1. Opening and procedure <ul style="list-style-type: none">a. Presentation by ISH President (10 min)b. Code of Conductc. Approval of the 14 March 2024 minutesd. Approval of the agendae. Confirmation of presence and voting proxies |
| 09.30 | 2. For discussion: Secretariat's report <ul style="list-style-type: none">a. Update on political situation in Europeb. Update on WG Activities and prioritiesc. Calendar meeting overview for 2025 |
| 09.50 | 3. For info: President's report <ul style="list-style-type: none">a. 2024 financial report (incl. profit and loss overview)
incl. Auditors' reportb. 2025 provisional budget |
| 10.15 | 4. For decision: statutory financial administration <ul style="list-style-type: none">a. Approval of the 2024 financial reportb. Approval to discharge the Board of Directors over 2024c. Approval of the 2025 budget and membership feesd. Approval of Auditors for 2025 |
| 10.45 | 5. For decision: FESST Governance Structure <ul style="list-style-type: none">a. Proposal to introduce a Treasurer Role in the Statutes of the Associationb. Presentation on the candidates for the rolec. Votes |
| 11.10 | 6. For decision: Director General <ul style="list-style-type: none">a. Presentation of the current situation |



- b. Proposal to modify statutes on DG nomination
 - c. Actions and priorities for 2025
 - d. Votes
- 11.30 7. For information: Congress 2025 in Warsaw (Poland)**
- a. Presentation of the Congress and agenda
 - b. Presentation of the sponsors and budget
 - c. Call for registrations
- 11.45 8. For information: new branding**
- 12.00 9. Next meeting + Closing**

Attachments

1.01 Minutes

2.01 Draft budget