



2022 Annual General Meeting

28 May 2022 – 09:00 – 14:30 CET

Hybrid Meeting

AGM FINAL AGENDA

1. Re-Submission to the AGM of the non-voted documents of the AGM2021 of November 27, 2021

1. The Revised Board's Financial Report 2020
2. The Revised Association's Audit Committee Report 2020
3. The Board's Annual Report 2020
4. The Board's Action Plan and Budget 2021
5. Discharge of the Board members
6. Allocating vacant posts on the Board*
7. The Association's Scientific Committee Report *





2. Annual General Meeting 2022

1. The Board's Financial Report 2021
2. The Association's Audit Committee Report 2021
3. The Board's Annual Report 2021
4. The Board's Action Plan and Budget 2022
5. Discharge of the Board members
6. Approval of Minutes of the previous AGM 2021
7. Results of the Elections 2022 and appointment of the new Board of Directors
8. Setting the membership fee for full members
9. Setting contributions for associate members and all other contributions
10. Statutory Audit for financial year 2022
11. Approval of the list of ECPC experts*
12. Allocating vacant posts on the Board*
13. The Association's Scientific Committee Report *

**This item is included in the agenda as per the ECPC statute but won't be discussed during the AGM*

