

GENERAL ASSEMBLY

AGENDA

form: hybrid (face to face meeting combined with online meeting – ZOOM platform – *link will be sent before the GA*)

venue: Mykolas Romeris University, Didlaukio Street 55, Vilnius, Lithuania

date: 1 December 2023, 2:30 pm – 4:30 pm CET / 3:30 pm – 5:30 EET

Agenda:

- 1) Opening the GA, Approval of the Agenda, Checking of Voting Rights (*paid-up members*)
- 2) Approval of ICSW Europe GA Minutes held on 2 December 2022
- 3) Presentation of ICSW Europe Annual Activity Report 2023 (*for approval*)
- 4) Report 2022 from the Treasurer (for adoption and discharging of responsibility, after the auditors have made their comments)
- 5) Statement by the Auditors for 2022 accounts (*for approval and decision*)
- 6) Updating of the Budget for 2023 and Approval of the Budget for 2024
- 7) Any Other Matters Arising
- 8) Closing the General Assembly