

## **AGENDA GENERAL ASSEMBLY 2020**

Wednesday 16 September 2020  
from 10.00 to 11.00 hours (CEST)

Because of COVID-19 and the postponed General Congress, this meeting will be digital

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- 1. Opening by the chair and explain the way of desired acting in the digital meeting**
- 2. Approval of the agenda**
- 3. Approval of the Minutes of the last General Assembly in Zurich 2016**
- 4. Report of the EUCARPIA General Congress and consequences of COVID-19**
- 5. Report of the Treasurer**
- 6. Report of the membership administration**
- 7. Report of activities 2016-2020**
- 8. Election of new President and new Executive Committee 2020 - 2024**
- 9. New Board members**
- 10. 22nd and 23rd EUCARPIA General Congresses**
- 11. Executive Committee discharge**
- 12. Other business and closing**

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[https://teams.microsoft.com//meetup-join/19%3ameeting\\_MWlyMGJjNGMtNGFmOS00ZTZmLTlkNmYtNTcwZWFIZWRkNDc0%40thread.v2/0?context=%7b%22Tid%22%3a%2227d137e5-761f-4dc1-af88-d26430abb18f%22%2c%22Oid%22%3a%228af2e520-7dd4-4e7e-ae2-98fc8076ac70%22%7d](https://teams.microsoft.com//meetup-join/19%3ameeting_MWlyMGJjNGMtNGFmOS00ZTZmLTlkNmYtNTcwZWFIZWRkNDc0%40thread.v2/0?context=%7b%22Tid%22%3a%2227d137e5-761f-4dc1-af88-d26430abb18f%22%2c%22Oid%22%3a%228af2e520-7dd4-4e7e-ae2-98fc8076ac70%22%7d)

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