



Annual General Assembly 2022

18 May 2022 – ONLINE

AGENDA	
09.30-09.40	Welcome, Terkel Andersen, President
09.40-10.10	Presentation of Candidates to the Board of Directors
10.10	<i>Voting opens</i>
10.10-10.30	Activity Report 2021, Terkel Andersen, President
10.30-10.45	Financial Report 2021 & Auditor's Report, Alain Cornet, Treasurer
10.45-10.50	Auditor's Special Report on regulated conventions and Renewal of the Auditor's mandate, Alain Cornet
10.50-11.20	Action Plan 2022 & Budget 2022, Yann Le Cam, Chief Executive Officer
11.20-11.30	<i>Comfort break</i>
11.30-11.50	Review of Associate Members' fees, Geske Wehr, General Secretary
11.50-12.30	Q&A
12.30	<i>Voting closes</i>
12.30-13.00	Discussion: 25 years of EURORDIS: success stories and achievement
13.00-13.10	Results of Resolutions vote & Board of Directors election, Avril Daly, Vice-President