

Agenda – General Assembly 2023

Monday, 13 March 2023 – 12:00 to 17:00

Physical meeting at [Seminar mit Spreeblick, An der Schillingbrücke 4](#), Berlin
or remote session through [Microsoft Teams](#)

Welcome and 2021 summary and closure	12.00	
1. Welcome	Eicke Weber	5 min
2. Election of meeting Chairman and Secretary		5 min
3. Recognition of participants and establish of quorum	GA Chairman	5 min
4. Approval of the agenda, minutes of last General Assembly	GA Chairman	5 min
5. Report on activity 2022		
a. General Development:	Johan Lindahl	10 min
b. Policy Achievements:	Žygimantas Vaičiūnas	10 min
6. Financial Outcome 2022	Johan Lindahl	10 min
7. <i>Vote: Approval of 2022 financial Outcome</i>	GA Chairman	5 min
8. <i>Vote: Discharge of the Board of Directors</i>	GA Chairman	5 min
9. <i>Vote: Discharge of the Secretary General</i>	GA Chairman	5 min
ESMC organisation for 2023	13.30	
10. Suggested changes of the Statutes	GA Chairman	5 min
11. <i>Vote: Changes of the Statutes</i>	GA Chairman	5 min
12. Suggested new Board Directors of ESMC*	GA Chairman	5 min
13. <i>Vote: New Board of the Directors*</i>	GA Chairman	5 min
14. Candidacy of Co-chairs and Vice-chairs*	GA Chairman	5 min
15. <i>Vote: Co-chairs and Vice-chairs*</i>	GA Chairman	5 min
16. Suggested budget of ESMC 2023	Johan Lindahl	10 min
17. <i>Vote: Approval of 2023 membership fees</i>	GA Chairman	5 min
18. <i>Vote: Approval of 2023 budget</i>	GA Chairman	5 min
19. Appointing of an independent auditor	GA Chairman	5 min
<i>*In case of changed statutes</i>		
Coffee Break	14.30	
ESMC 2023 Strategy	15.00	
20. Discussion on strategy and actions 2023 and beyond	GA Chairman	
21. Concluding remarks:	GA Chairman	
End of Meeting	17.00	