



## PROPOSED AGENDA FOR THE GENERAL ASSEMBLY

**Thursday 26 February 2026, 18h:00-20:00**

**ONLINE**

1. **Welcome, excused people**
2. **Adoption of the agenda** Vote
3. **Approval of the Minutes of the Constituent Assembly (10 September 2024)** Vote
4. **Presentation and approval of the annual report** Vote
5. **Accounts**
  - a) Presentation of the Treasurer's report - Questions and comments
  - b) Presentation of the Auditor's report
    - Vote on the acceptance of the accounts and the Auditor's report.
    - Vote on the discharge of the Committee for its management.
6. **Programme of action for 2026** Vote
7. ***Optional: review of membership fees***
8. **Committee members: resignation and election** Vote
9. **Auditor(s): Election** Vote
10. **Varia, individual proposals**