

**Agenda ENICPA General Assembly**

**Thursday, May 20<sup>th</sup>**

**10:00 – 12:00 AM**

**online**

Chair Michael Freundt, Minutes Thekla Neuß

**AGENDA**

**Financial matters/Legal matters**

- Presentation of new member(s)
- Voting for new member(s)
- Approval of the books of 2020
- Follow-up of budget 2021 (membership fees paid)
- Discussion & approval of proposed budget 2021
- Board activities and meetings

**Proposals for Common Projects**

**Board Elections**

- The Board proposes to the members to postpone elections which were postponed from 2020 yet another year to the next GA 2022

**Round-table Meeting 2022**

**All other business**