

EUSEA General Assembly 2023 – Agenda

**Thursday 4 May 2023, 16:00 – 17:30,
Assembly Auditorium, Eurac Research Center Bolzano and Online via Zoom**

16:00 Welcome by EUSEA President, Cissi Askwall

Approval of the necessary quorum for the General Assembly.

Acceptance of the Minutes of the General Assembly 2022

16:10 Report on the Association's activities between July 2022 and March 2023

16:30 EUSEA Financial Report 2022

Independent Auditors Statement
Vote: Approval of the EUSEA Financial Statement
Release of the EUSEA Board for 2022

16:50 Suggestion on updating EUSEA Membership Fees

17:10 Election of 1 new Board Member to replace Philipp Burkard

Presentation of Candidates for the EUSEA Board
Election of one Board Member

17:20 Any other business?

17:30 End of EUSEA General Assembly 2023