



**AGENDA**  
**17<sup>th</sup> General Assembly 2021 E F F S**  
**Thursday September 23rd 2021**



**AGENDA**

1. Welcome
2. Establishment of the quorum
3. Approval of the minutes of the 16<sup>th</sup> General Assembly 2019 in Paris
4. Approval of the agenda
5. President's report
6. Treasurer's report on the annual accounts 2019 and 2020
7. Auditors' report 2019 and 2020 and Approval of Actions of the Board
8. New memberships
9. Motions for decision
  - Approval of changes to the constitution
10. Guest Speaker (tbc)
11. Elections according to §§ 9, 10 of EFFS constitution  
Election of:
  - the president
  - 2 vice presidents
  - 3 elected members from countries with a population greater than 15 million
  - 2 elected members from countries with a population less than 15 million
  - the treasurerElection of:
  - auditor(s) §12
  - arbitrator(s) §14
12. AOB
  - General Assembly 2022