

## **AGENDA OF THE GENERAL ASSEMBLY 2021**

*Virtual meeting 30 June 2021, from 1PM to 4PM CET*

1. Opening speech
2. Check of Quorum
3. Explanation on the voting process
4. Approval of the agenda
5. Approval of the minutes of the General Assembly 2020 and of the Extraordinary General Assembly
6. Report of activity of the Executive Council – Comments from the Assembly
7. Approval of new members
8. Presentation from the candidates as Host Member Nation for General Assembly and WTC 2024
9. Vote for the election of the Host Member Nation for General Assembly and WTC 2024
10. Report from the Governance Council – Comments from the Assembly
11. Election of the two representatives of Member Nations to the Governance Council
12. Preparation of the General Assemblies and WTC 2022 & 2023
13. Financial report for 2020 – Comments and approval of the accounts
14. Presentation of the budget 2021-2022 – Comments and approval
15. Draft budget 2022-2023
16. Presentation of the modifications of Statutes and By Laws related to the organization of WTCs – Comments from the Assembly
17. Vote on modifications of Statutes and By Laws
18. Closing address