



General Assembly Meeting 1 of 2024 Agenda

March 21, 2024, 14:00-15:00 CET/UTC +1, online

Agenda

	Items to discuss
0	Conflict of interest Approval of the agenda
1	Minutes of General Assembly Meetings held in 2023 (<i>needs approval by the GA</i>) - GAM on May 31, 2023 (Astana)
2	Annual Report 2023, which includes the 2023 Financial Statements (<i>needs approval by the GA</i>)
3	Budget 2024, 2025 and 2026 (<i>needs approval by the GA</i>)
4	Board Elections (<i>needs approval by the GA</i>)
5	Other
6	Adjournment