



UNIVERSEUM

Ordinary General Assembly AGENDA

27th Septembre 2024, Dresden, Germany

President, Sébastien Soubiran

Secretary, Esther Boeles

1. Annual report 2023/2024 - vote
2. Financial report 2023/2024 – vote
3. Institutional and individual membership fees - vote
4. Provisional budget 2025 - vote
5. Future annual conferences - vote
6. European Academic Heritage Day 2024
7. National networks updates
8. Working groups updates
9. Ongoing and future projects
10. Board election results
11. Presentation of the new board's strategic plan
12. AOB

