

Agenda

Meeting	Extraordinary EEF General Assembly
Date	19 May 2025
Time	14:00-18:00 CET
Location	Sheraton Hotel Frankfurt Airport, Frankfurt am Main, Germany
Chair	George Dimaras
Minutes	Shannon Bruchard-Gibbons

Pt.	Topic	Speaker	Annex
1	Welcome & Introduction by the Interim President	GD	
2	Quorum	Secretary	
3	Appointment of Scrutineers	Secretary	
4	Approval of the Agenda	Secretary	X
5	General information (for information)	GD	
6	Board proposal to shorten the duration of the mandate of the president to be elected to a period of sixteen (16) months	Secretary	
7	Presentations of the candidates for EEF President		
8	Election of the EEF President	Secretary	X
9	Presentation of proposal for the Statutes changes (for discussion, not for vote)	GD	
10	Written questions from the members	Secretary	
11	Any other business	Secretary	
12	Closing	GD	