

1. Agenda – General Assembly #15, 18 September 2026, 11:00 – 12:00 (CET, online)

Draft agenda

1. **Welcome & introduction, establishing agenda and quorum**
+ TEST VOTING
2. **Antitrust statement + Rules of Engagement**
3. **Approval of the Meeting Minutes of General Assembly #14 (23 June 2026) ^{*)}**
4. **Board election:**
 - **Dismissal of current Board**
 - **Approval of final list of Board candidates and approval of reserve list**
5. [optional] Membership updates and approval of new members^{*)}
6. **Any other business**
7. **Closing of the meeting**

^{*)} Attached separately