Agenda General Members' Assembly 01-12-2022

1. Opening (by technical chair Gwendolyn Hermans)

2 2. Minutes of last meeting

5 min

- 3 Read the minutes of the last meeting well. During this meeting remarks about the content will be
- 4 discussed. Remarks about the text should be emailed at least 24 hours in advance.

5 3. Important remarks/received mail

5 min

6 4. Establish agenda

5 min

- 7 This point offers the opportunity to add your own points to the agenda. Unless someone is explicitly
- 8 against discussing a point, all of them will be discussed.
- 9 5. Revision of Authorization

30 min

- 10 During this point, the revision of the process of authorization will be discussed and explained.
- 11 6. Update on the execution of the policy

1 hour

- 12 During this point, an update on the execution of the policy will be discussed and explained.
- 7. Determination of the date of the next GMA

5 min

- 14 The next GMA is scheduled to take place on Thursday the 3rd of March.
- 15 8. Any Other Business
- 16 9. Concluding poll
- 17 10. Adjournment

