

**Extraordinary General Assembly  
28th November 2022**

**AGENDA**

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|---------------|---|
| 13:15 – 13:30 | 1. Registration   |
| 13:30 – 14:00 | 2. Welcome and Opening <ul style="list-style-type: none"><li>• Roll call for National and Associate Members</li><li>• Observers</li><li>• Appointment of Scrutineers</li><li>• Adoption of Agenda</li></ul> |
| 14:00 – 14:10 | 3. Adoption of the 31 <sup>st</sup> General Assembly Minutes  |
| 14:10 – 14:30 | 4. Operational Reports <ul style="list-style-type: none"><li>• Finances 2021</li></ul>  |
| 14:30 – 14:45 | 5. Termination of Members <ul style="list-style-type: none"><li>• Venezuela, Full Member</li><li>• Catalonia, Associate Member</li></ul>  |
| 14:30 – 15:00 | 6. Motions  |