

EURISY GENERAL ASSEMBLY

30th June 2025, from 14:30 to 18:00 CEST

Villa Bighi and online

Dawret Fra Giovanni Bichi, Il-Kalkara KKR 1320, Malta

Chair: Dominique Tilmans, President of Eurisy

Time	Agenda Item	Reference
14:15 – 14:30	Arrival and registration	
14:30 – 14:45	I. Welcome and approval of the Agenda	
	1. Agenda (D)	AG.253006.I.1
	2. Minutes of previous meeting (D)	AG.253006.I.2
14:45 – 15:45	II. Members' Statements	
15:45 – 16:00	Coffee Break	
16:00 – 17:00	III. Programmatic Matters	
	1. Annual Activity report (D)	AG.253006.I.3
17:00 – 18:00	IV. Organisational and Financial Matters	
	1. Association membership (I)	AG.253006.I.4
	2. Presidency, Bureau and Council Membership (D)	AG.253006.I.5
	3. Staff (D)	AG.253006.I.6
	4. 2024 budget outturn and 2025-2026 budgets (D)	AG.253006.I.7
	5. Audit Report (D)	AG.253006.I.8
18:45 – 23.00	Cultural Visit to Mdina and dinner, departing from Villa Bighi	

*(D) Decision, (I) Information