EIT RawMaterials
Connecting matters

Agenda

6 November 2019, 11:00-13:30 CET

Item	Agenda Point	Presenter	Category
1	Opening, Checking Quorum and Voting Rights	E. Meijer*	Information
2	Approval of Agenda, Minutes and Certifiers	E. Meijer*	***Decision***
3	Update from the Chairman of the Board	E. Meijer	Information
4	Update from the Interim CEO	A. Klossek	Information
5	Finance Update and Audit 2018	A. Klossek	Information
6	Discharge of the Board for 2018	A. Klossek*	***Decision***
7	Use of Membership Fees 2020	A. Klossek*	***Decision***
8	New Partners	L. Folle*	***Decision*** / Information
9	Checking New Quorum and Voting Rights	L. Folle*	Information
10	Amendment of Statutory Documents (External on the Board as per Spring 2019 resolution)	S. Kreigenfeld*	***Decision***
11	Election of IP Committee Members	A. Klossek*	***Decision***
12	Closing	E. Meijer	Information
	Lunch (13.30-14.30)		

* Facilitated and moderated by Werner Hoffmann, legal counsel of EIT RawMaterials.

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