

General Assembly of EIT RawMaterials e.V.

Agenda

20 May 2020, 11:00 - 13:00 CEST

Item	Agenda Point	Presenter	Category	Time
1	Opening, Checking Quorum and Voting Rights	E. Meijer*	Information	11:00-11:05
2	Approval of Agenda, Minutes and Certifiers	E. Meijer*	Decision	11:05-11:15
3	Update from the Chairman of the Board	E. Meijer	Information	11:15-11:30
4	Welcome to the new CEO	E. Meijer, B. Schäfer	Information	11:30-11:45
5	Update from the CEO	B. Schäfer	Information	11:45-12:00
6	Update from the COO	A. Klossek	Information	12:00-12:15
7	New Partners	L. Folle*	Decision	12:15-12:25
8	Checking New Quorum and Voting Rights	L. Folle*	Information	12:25-12:30
9	Election of new Board members / Appointment of Vice-Chairperson	M. Cevese, S. Kreigenfeld*	Decision	12:30-12:45
10	Waiver of Funding and Activities Ceiling (COVID-19 EIT Fund)	S. Kreigenfeld*	Decision	12:45-12:50
11	Election of Auditor 2020	S. Kreigenfeld*	Decision	12:50-12:55
12	Closing	E. Meijer	Information	12:55-13:00

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