Extraordinary General Assembly

Agenda

29 June 2020, 11:00 - 12:00 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***	11:05-11:10
3	Update from the Chairman of the Board	E. Meijer	Information	11:10-11:15
4	Approval of the revised Strategic Agenda	B. Schäfer, A. Klossek*	***Decision***	11:15-11:40
5	Approval of one-off reduction of Membership Fees due to COVID-19	L. Folle, S. Kreigenfeld*	***Decision***	11:40-11:55
6	Closing	E. Meijer	Information	11:55-12:00
* Facilitated and moderated by Werner Hoffmann, legal counsel of EIT RawMaterials.				

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