

GENERAL ASSEMBLY

5th December 2022 – Zurich

Agenda

1. Approval of the agenda of the General Assembly 2022
2. Approval of the minutes of the General Assembly 2021
3. Acceptance of the Activity report 2021
4. Approval of the accounts and acceptance of the auditor's report 2021
5. Election of the auditor 2022
6. Retirement of two Board members
7. Extension of mandate for one Board member
8. Election of a new Board member
9. Discharge the members of the Board and the Director from liability for their activities
10. Miscellaneous