



**CIOMS GENERAL ASSEMBLY  
XXIV Session**

**28 June 2021**

*VIRTUAL by Zoom*

**AGENDA**

1. Opening of the XXIV General Assembly (Hervé Le Louet)
2. Adoption of the Agenda and Approval of the Summary Record of the XXIII Session
3. Presentations and discussion on CIOMS activities during 2020 (Lembit Rägo)  
(45 minutes)
4. Proposed Programme and Budget for 2021 (Lembit Rägo) (15 minutes)
  - 4.1. \* VOTE to approve 2021 Budget
5. Changes to CIOMS Statutes/ \*VOTE to approve (10 minutes)
6. CIOMS reserve funds strategy/ \*VOTE to approve (10 minutes)

*--- 10 minute break ---*

7. Financial Reports (45 minutes)
  - 7.1. Presentation of 2020 Accounts (Myles Stott, Hunziker Associates)
  - 7.2. \*VOTE TO APPROVE 2020 Accounts
  - 7.3. \* VOTE to reappoint Auditors for two more years
  - 7.4. Asset Management (Andrew Hunziker, Geremant)
8. Any Other Business (10 minutes)