



CIOMS GENERAL ASSEMBLY

1 June 2022

Virtual by Zoom from 1.30-3.30pm CET

AGENDA

1. Opening of the XXV General Assembly (H. Le Louet)
2. Adoption of the Agenda and Approval of the Summary Record of the XXIVth Session
3. Presentations and discussion on CIOMS activities during 2021 (L. Rägo) (45 minutes)
4. Proposed Programme and Budget for 2022 (L. Rägo) (15 minutes)
5. Election of new CIOMS Executive Committee by International and National Members
6. Election of CIOMS Officers: President and Vice-President

***** 10 minute break *****

7. Financial Reports (45 minutes)
 - 7.1. Auditor's Report for 2021 (Mr Myles Stott, Hunziker Associates)
 - 7.2. Vote to approve accounts and to appoint auditor
 - 7.3. Asset Management (Mr Andrew Hunziker, Geremant)
8. Any Other Business (10 minutes)