



CIOMS GENERAL ASSEMBLY

22 June 2023

Virtual by Zoom from 1.30-3.30pm CET

AGENDA

1. Opening of the XXVI General Assembly (H. Le Louet)
2. Adoption of the Agenda and Approval of the Summary Record of the XXVth Session
3. Presentations and discussion on CIOMS activities during 2022 (L. Rågo) (40 minutes)
4. Proposed Programme and Budget for 2023 (L. Rågo) (10 minutes)
5. Membership issues (10 min)
 - a) Welcoming new CIOMS member
6.
 - b) Extending membership to international patient organizations

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

7. Financial Reports (45 minutes)
 - 7.1. Auditor's Report for 2022 (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)