



## **E.MAlumni Association General Assembly 20 – 29 May 2016**

### **AGENDA**

1. Approval of the Agenda
2. Approval of Board Annual report (Article 13.4.g)
3. Approval of accounts and financial statements (Article 13.4.i)
4. Election of new President , Treasurer and new board members (Article 13.4.d in connection with Article 14.3)
5. Dissolution of EMA Alumni in Italy
6. Transfer of assets to EMA Alumni in Brussels (Article 13.4.n in connection with Article 21)
7. Appointment of liquidators
8. Approval of draft statute of the new association of the new EMA Alumni association in Brussels
9. Confirmation of Board Members
10. General directions for 2016/17 (Article 13.4.h)