

Agenda

General Assembly: Midterm Evaluation, 28th board of Itiwana

2nd of March 2021, 18:00h

Location: Kaltura

N.B.: This agenda is subject to change

1. Opening
2. Announcements/Received documents
3. Establishing agenda
4. Establishing voting committee
5. Voting minutes General Assembly: Change of Board, 29/09/2020
6. Summary Midterm report 2020/2021
7. *Break*
8. Discuss/explain Financial Midterm Report 2020/2021
9. WDO
10. LaSSA
11. Discussion
12. Voting Financial Midterm Report 2020/2021
13. Voting Policy 2020/2021
14. Evaluation Board and Itiwana since the General Assembly: Change of the Board,
29/09/2020
15. A.O.B.
16. Closing