
Agenda for the ELITA Assembly

Chair

Wojciech Polak

Secretary

Constantino

Fondevila

Secretary-elect

Giacomo Germani

Treasurer

Luca Belli

ELTR General

Manager

René Adam

Board Members

Ulrich Baumann

Silvio Nadalin

Pavel Taimr

Christian Toso

Krzysztof

Zieniewicz

Past Chair

Christophe Duvoux

**Room RED – Milano Convention Centre – Milan, Italy
Sunday 29 August 2021, 12:30-13:30**

- 1. Opening of the ELITA Assembly by the Chair** (*Wojciech Polak*)
- 2. Report of the Chair** (*Wojciech Polak*)
- 3. Report of the Secretary** (*Constantino Fondevila*)
- 4. Report of the Treasurer** (*Luca Belli*)
- 5. Report of the General Manager of the ELTR** (*Rene Adam*)
- 6. Approval of the reports by the ELITA Assembly** (*All ELITA members*)
- 7. Results of election of the Board Members** (*Constantino Fondevila*)
- 8. Report of the Secretary** (*Constantino Fondevila*)
- 9. Ratification of the officers' appointments in the Board** (*All ELITA members*)
- 10. AOB**
- 11. Closing of the ELITA Assembly** (*Wojciech Polak*)