



ELITA Assembly
Sunday 17 September 2023, 17:45 – 18:45
Megaron Athens International Conference Centre
Room Library

Agenda

1. Opening of the ELITA Assembly by the Chair (Constantino Fondevila) – 17:45 (3 mins)
2. Report of the Chair (Constantino Fondevila) – 17:48 (5 mins)
3. Report of the Secretary (Giacomo Germani) – 17:53 (5 mins)
4. Report of the Treasurer (Luca Belli) – 17:58 (10 mins)
5. Report of the General Manager of the ELTR (Rene Adam) – 18:08 (5 mins)
6. Approval of the reports by the ELITA Assembly (All ELITA members) – 18:13 (5 mins)
7. Results of election of the Board Members (Giacomo Germani) – 18:18 (5 mins)
8. Ratification of the officers' appointments in the Board (All ELITA members) – 18:23 (3 mins)
9. Ratification of the new ELITA regulations (All ELITA members) – 18:26 (3 mins)
10. AOB – 18:29 (7 mins)
11. Closing of the ELITA Assembly (Constantino Fondevila) – 18:35 (10 mins)

Chair
Constantino Fondevila
Secretary
Giacomo Germani
Treasurer
Luca Belli
ELTR General Manager
René Adam

Board Members
Ulrich Baumann
Silvio Nadalin
Pavel Taimr
Pál-Dag Line
Krzysztof Zieniewicz
Hermien Hartog
Past Chair
Wojciech Polak

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