



AEC General Assembly Meeting

6 November 2021, 14:30 - 16:30, Antwerp and online

Agenda

1. Approval of the [minutes of the 2020 General Assembly](#) (online)
2. President's Report: [Annual Report 2020](#) and activities to November 2021
3. Approval of the [revised AEC Statutes](#)
4. Approval of the [revised AEC Strategic Plan \(2016-2023\)](#)
5. Action Plan 2022 and Communication Strategy (*for information*)
6. Financial report of the Secretary General
 - 6.1 Report on the 2020 accounts (*for information*)
 - 6.2 Approval of the [proposed membership fees for 2022](#)
 - 6.3 Approval of the [forecast outturn 2021](#)
 - 6.4 Approval of the proposed [budget for 2022](#)
 - 6.5 Appointment of external auditors for the 2021 accounts
7. Matters related to the European subject-specific quality assurance agency for music, MusiQuE
 - 7.1 Report on developments (*for information*)
 - 7.2 Endorsement of the [list of candidates](#) to be proposed by AEC to MusiQuE for the seat of MusiQuE Board member
8. Confirmation of new members, withdrawals and expired memberships
9. Future congresses
10. Any other business