



AEC General Assembly Meeting

11 November 2023, 14:30 - 16:30, The Hague and online

Agenda

1. Approval of the minutes of the 2022 General Assembly
2. President's Report: Annual Report 2022 and activities to November 2023
3. Elections to the Executive Committee and Council
 - 3.1 Appointment of returning officers
 - 3.2 Elections of the Vice-President
 - Presentation of the candidate
 - Explanation of the voting procedure and vote
4. Approval of the next AEC Strategic Plan (2024 - 2028)
5. Endorsement of the recommendations produced by the PRIhME project (addressing power relations)
6. Financial report of the Secretary General
 - Report on the 2022 accounts (*for information*)
 - Approval of the proposed membership fees for 2024
 - Approval of the forecast outturn 2023
 - Approval of the proposed budget for 2024
 - Appointment of a new external auditor for the 2023 accounts
7. Elections to the Executive Committee and Council (continued from point 3.)
 - 7.1 Elections to the Executive Committee
 - Announcement of the Vice-President election results
 - 7.2 Elections to the Council
 - Presentation of candidates for the Council
 - Explanation of the voting procedure and vote
8. Final version of the Internal regulations (*for information*)
9. Matters related to the European subject-specific quality assurance agency for music, MusiQuE
 - Report on developments (*for information*)
10. Confirmation of new members, withdrawals and expired memberships
11. Elections to the Executive Committee and Council (continued from points 3. And 7.)
 - 11.1 Elections to the Council
 - Announcement of the election results for the vacant seats on Council
12. Future congresses
13. Any other business