



AEC General Assembly Meeting

16 November 2024, 14:30 - 16:30, Milan and online

Agenda

1. Approval of the minutes of the 2023 General Assembly
2. President's Report: Annual Report 2023 and activities to November 2024 (*for information*)
3. Elections to the Council
 - 3.1 Appointment of returning officer
 - 3.2 Presentation of the candidates
 - 3.3 Explanation of the voting procedure and vote
4. AEC Strategic Plan 2025-2030
 - Approval of the Strategic Plan
 - Presentation of the Operational Plan (*for information*)
5. Financial report of the Secretary General
 - Report on the 2023 accounts (*for information*)
 - Approval of the proposed membership fees for 2025
 - Approval of the forecast outturn 2024
 - Approval of the proposed budget for 2025
 - Appointment of a new external auditor for the 2024 accounts
6. AEC Sustainability policy and Action plan (*for information*)
7. Matters related to the international subject-specific quality enhancement agency, MusiQuE (*for information*)
8. Confirmation of new members, withdrawals and expired memberships (*for information*)
9. Election to the Council (continued from points 3.)
 - Announcement of the election results for the vacant seats on Council
10. Future Congresses
11. Any other business