

# **AEC General Assembly Meeting**

**Saturday 8 November 2025, Salzburg**

## **Agenda**

- 1. Approval of the minutes of the 2024 General Assembly**
- 2. President's Report: Annual Report 2024 and Activities to Nov. 2025 (for information)**
- 3. Elections to the Executive Committee and Council**
  - Appointment of returning officers
  - Presentation of the candidates for the Executive Committee
  - Explanation of the voting procedure and vote
- 4. AEC Diversity, Equity and Inclusion (DEI) Policy 2030 (for endorsement)**
- 5. Elections to the Executive Committee and Council (continued from point 3)**
  - 5.1 Elections to the Executive Committee**
    - Announcement of the ExCom election results
  - 5.2 Elections to the Council**
    - Presentation of candidates
    - Explanation of the voting procedure and vote
- 6. Financial report of the Secretary General**
  - 6.1 Report on the 2024 accounts (for information)
  - 6.2 Vote on the proposed membership fees for 2026
  - 6.3 Approval of the forecast outturn 2025
  - 6.4 Approval of the budget proposal 2026
  - 6.5 Appointment of the external auditor for 2026
- 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 5.)**

- Announcement of the election results for the vacant seats on Council

**10. Any other business**