

Session 1:

1. Opening
2. Announcements
 - 2.1. Updated present list of entities
 - 2.2. Quorum
3. Explanation of procedures
4. Voting procedure
 - 4.1. Explanation
 - 4.2. Test vote
5. Appointment of the vote counters
6. Appointment of the moderator
7. Appointment of minute takers
8. Approval of the voting procedure
9. Approval of the agenda
10. Announcements
 - 10.1. Board & annual report
 - 10.2. Advisory Board
 - 10.3. Update of the regions
 - 10.4. Secretariat Coordinator
11. Presentation of proposals
 - 11.1. Policy Paper 2023/24
 - 11.2. Budget 2023/24
 - 11.3. Entities to be approved
 - 11.4. Membership Criteria and Fee exemption for Russian Entities
 - 11.5. Membership Criteria and Fee exemption for Ukrainian Entities
 - 11.6. Entities to be discharged
 - 11.7. Change of membership criteria points
 - 11.8. Inclusion of online CP Briefings in the Membership Criteria
 - 11.9. Adaptation of the participant fee of regional congresses
 - 11.10. General Protocol corrections
 - 11.11. Events Team clarification in the official documents
 - 11.12. Publication of participant/waiting lists for congresses
 - 11.13. Rephrasing of Protocol Appendix F
 - 11.14. Approval of Appendix H
 - 11.15. Approval of the Strategic Plan 2023-2027
 - 11.16. Approval of the Financial Strategy 2023-2025
 - 11.17. Approval of the HR Strategy 2023-2027
 - 11.18. Regional Restructuring

Session 2:

12. Welcome
13. Finances
 - 13.1. Presentation of the Financial Report 22/23
 - 13.2. Comments from FCC and audience
 - 13.3. Presentation of the budget 23/24
 - 13.4. Comments from FCC and audience
14. Advisory Board Applicant Presentation
15. Annual congress application presentation
16. Presentation EGEA Theme Year 2025 Applications
17. Teams Presentations

Session 3:

18. Welcome
19. Voting & Approvals
 - 19.1. Approval of the GA 2022 minutes
 - 19.2. Proposals
 - 19.2.1. Policy Paper 2023/24
 - 19.2.2. Budget 2023/24
 - 19.2.3. Entities to be approved
 - 19.2.4. Membership Criteria and Fee exemption for Russian Entities
 - 19.2.5. Membership Criteria and Fee exemption for Ukrainian Entities
 - 19.2.6. Entities to be discharged
 - 19.2.7. Change of membership criteria points
 - 19.2.8. Inclusion of online CP Briefings in the Membership Criteria
 - 19.2.9. Adaptation of the participant fee of regional congresses
 - 19.2.10. General Protocol corrections
 - 19.2.11. Events Team clarification in the official documents
 - 19.2.12. Publication of participant/waiting lists for congresses
 - 19.2.13. Rephrasing of Protocol Appendix F
 - 19.2.14. Approval of Appendix H
 - 19.2.15. Approval of the Strategic Plan 2023-2027
 - 19.2.16. Approval of the Financial Strategy 2023-2025
 - 19.2.17. Approval of the HR Strategy 2023-2027
 - 19.2.18. Regional Restructuring
 - 19.3. Financial Report 2022/2023 approval
 - 19.4. Annual Congress Open call
 - 19.5. EGEA Theme 2025 Voting

- 19.6. Coordinators 2022/2023 thank you/applause
- 19.7. FCC discharged
- 19.8. AB discharged
- 19.9. RCPs discharged
- 19.10. SC discharged
- 19.11. BoE discharged
- 19.12. FCC approval
- 19.13. AB approval
- 19.14. RCPs approval
- 19.15. SC approval
- 19.16. BoE approval
20. Closure