



Agenda of the Ecsite Extraordinary General Assembly

Ecsite Extraordinary General Assembly

Friday 16 June 2023

15:45 – 16:15 CEST

Republic Hall

Mediterranean Conference Centre

Old Hospital Street

Valletta, VLT 1645, Malta

1. Welcome by Bruno Maquart, President of Ecsite
2. Verification of the quorum and Opening of the Extraordinary General Assembly
3. Designation of the Secretary of the Extraordinary General Assembly
4. Introduction and testing of the voting system
5. Election of the two 2023 Protocol Officers
6. Vote on the revision of the Articles of Association in order to bring them in line with the Belgian Code of Companies and Associations
7. Close of the meeting