

**Eurodiaconia Annual General Meeting
14-17th May 2024**

Document 1 – Agenda Business Session

1) Welcome and Adoption of the Agenda	Document 1
2) Approval of the Minutes of the 2023 AGM	Document 2 Document 2a (minutes of the EGA held in December 2023 for information)
3) Election of Tellers and Roll Call	
4) Election of the Supervisory Board	Document 3
5) Review of 2023 and discharge of the Supervisory Board and Secretary General	Annual Report Document 4 Abridged accounts (in English) Document 4a Official Accounts Document 4b Auditors Statement
6) Update on strategy implementation	Presentation
7) Looking forward in 2024 (work plans) and 2025 incl. Next AGM (budget and membership fees)	Presentation Document 5 Document 5a (membership fee figures)
8) Closing of the meeting	