2026 Ordinary General Assembly

Friday September 25th – 17:45,

in Room 2 at Centro de Congressos de Lisboa (CCL) (Lisbon)

AGENDA

1. **Introduction by the President** and chairmanship of the meeting
   - Approval of the minutes and of the decisions taken at the GA 2025 *(Vote)*
   - President's report

2. **Activity and Financial reports**

   a) **Secretary General Report**
      - Membership 2026
      - Election of one new Board member *(Vote)*
      - Recognition of previous board members
      - New Executive committee composition (2026-2028) *(Vote)*
      - Recognition proposal for Honorary Membership
      - Strategic Plan presentation

   b) **Treasurer's report**
      - Annual Accounts and Audit 2025/2026 - Discharge Board of Directors and Auditors *(Vote)*
      - Approval of Budget 2026 /2027 *(Vote)*

3. **Presentation of each committee's activity/Strategy and evolution**

   a) Consensus Conference Committee:
      - GCCG 2025
      - GCCG 2028

   b) Education Committee

   c) Congress Committee

   d) Sponsorship Committee

   e) Editorial Board Committee

   f) Academic Relationships & Membership Committee

   g) Communication Committee

   h) Junior Committee

4. **EAO Cares: Mundo A Sorrir**

5. **Any other business**

6. **Welcome to the new board member**

7. **Closing remarks**