

# Agenda

1. Mini-symposium
2. Formalities
  - a. Election of the chairperson
  - b. Election of the minute-taker
  - c. Statement of timely convening the General Assembly.
3. Boards annual report on Global Doctors activities (see Appendix 1)
  - a. Presentation of the activities including approval
  - b. Presentation of the last financial year, including approval
4. Proposals from members of the board
5. Presentation of strategy/budget for the coming year
6. Election of Chairman (Appendix 2)
7. Election of other board members
  - a. 2 ordinary board members (1 year)
  - b. 1 ordinary board member (2 years)
  - c. 1 alternate (1 year)
  - d. Secretary General (2 years)
8. Decision about the membership fee and type of memberships, and approval of edited statutes
9. Election of an auditor
10. Proposals from Global Doctors members (proposals should be sent no later than a week prior to the general assembly to the board).
11. Any other business.