

DRAFT

AGENDA – NEREUS General Assembly 2025 at the European Committee of the Regions

Monday, 14th April 2025, 09.00 – 13.30h

- 11.50h Coffee break
- 12.15h Statutory Affairs (**restricted to members**):
1. Apologies and proxies received
 2. Approval of the agenda
 3. Approval of the minutes of the GA 2024
 4. Adoption of New Memberships/Exclusion
 5. Discharge of the Management Board 2024
 6. Election of a New Management Board, political mandates (president, vice presidents), treasurers 2025-2027
- Report of the Treasurers (**Constanze Wolf and Duarte Nuno Cota**):
7. Approval of the Financial Accounts 2024
 8. Approval Budget 2026
 9. Membership fees 2025
- 13.20h Closing by NEREUS- VP Marshal Ortyl
- 13.30h End