



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

**Monday, 14<sup>th</sup> 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 Co-Treasurers (Constanze Wolf and Duarte Nuno Cota):**
7.      Approval of the Financial Accounts 2024
  8.      Approval Budget 2026
  9.      Membership fees 2026
- 13.20h**                      **Closing by NEREUS- VP Marshal Ortyl**
- 13.30h**                      **End**