

Draft agenda for the 2026 General Assembly

Jugendakademie Walberberg, room 1 + room2, (status April 21st 2026)

Zoom: Meeting-ID: 685 8231 2208

<https://eu01web.zoom.us/j/68582312208>

Pentecost Saturday, 23.05.2026

13:15		Opening the Zoom meeting, setting up the interpreting functions
Part 1		Receipt of reports and motions
13:30	1	Welcome
	2	Introductions by the participants
13:50	3	Establishment of the quorum for 23 May 2026
13:55	4	Agreement of the agenda
14:00	5	Approval of the minutes of the last General Assembly 2025
14:05	6	Presentation of the following reports and debate: <ul style="list-style-type: none">• Report from the board members to the General Assembly (Martina Richard)• Financial report 2025 (Judith Kaiser)• Audit report 2025 (by the external auditors)• Report by the Ombudspersons Sabine Maier and Nils Muthmann• Report by the Anti-Discrimination Ombudsperson, Dr. Carmen Ibañez
15:10	7	Relief of board and executive director from liability for 2025
15:15		15 minutes coffee/tea break
15:30	8	Appointment of the auditor for the year 2026
15:35	9	Presentation of the 2026 budget , debate, approval of the budget
16:00	10	Election of two delegate persons to the Kuratorium (board of trustees) of the EIRENE foundation
16:10	11	Report of the Policy Commission
16:45		10 minutes break
16:55	12	Change of executive director Depending on the situation: <ul style="list-style-type: none">• Introduction of the designated executive director• Appointment of the executive director on the recommendation by the board or• Report on the status of the executive director's succession
17:40	13	Other matters
17:50	14	End of first part of General Assembly, to be postponed until Monday

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Pentecost Sunday, 25.05.2026

10:45 h		Opening the Zoom meeting, setting up the interpreting functions
11:00 h		Welcome
11:05 h	15	Establishment of the quorum for 25 May 2026
11:10 h	16	Continuation of the discussion on the Policy manifesto; reports from the workshops
11:45 h	17	Vote of any motions
11:55 h	18	Other matters
12:00 h	19	Closing session of the General Assembly, farewells, end of the General Assembly
