

Convocation Notice

AIPC 65th GENERAL ASSEMBLY

14:00-15:30 CEST, 6 June 2023
rue du Congrès, 37 - 1000 Brussels

Brussels, 25 April 2023

Dear AIPC Member,

It is our pleasure to hereby formally invite you to the AIPC General Assembly on **Tuesday, 6 June 2023, 14:00 – 15:30 CEST**. The official meeting location is: AIPC Secretariat, Rue du Congrès 37, 1000 Brussels, Belgium. The meeting will also be held online via this [Zoom Link](#).

Registration as a voting representative is imperative so that we can share the link and codes to the voting platform. Please register as a voting representative or give a proxy to another center [here](#).

DRAFT AGENDA

1. Quorum: Presence / Proxies
2. Approval of the Agenda
3. Approval of the 64th General Assembly Minutes
4. President's Management Report
5. Financial Report 2022 and Report of the Auditors
6. AIPC Strategic Business Plan 2023-2024
7. Elections
8. Membership Fee 2024
9. Presentation of New Members
10. Discharge to the Directors
11. Other Agenda Items and Response to Questions Submitted by Members
12. Power of attorney to the CEO to execute the decisions taken