

EURADOS General Assembly 2022

22nd June 2022

Belgrade, Serbia

1	13:30-13:35	Opening address	Filip Vanhavere, <i>Chairperson</i>
2	13:35-13:40	Verification of the number of Voting Members present or represented	Jean-François Bottollier-Depois, <i>Secretary</i>
3	13:40	Acceptance of the Agenda	Filip Vanhavere, <i>Chairperson</i>
4	13:40-14:10	Chairperson's report	Filip Vanhavere, <i>Chairperson</i>
5	14:10-14:20	Financial report 2021 and budget plan for 2022	Oliver Hupe, <i>Treasurer</i>
6	14:20-14:25	Report from financial auditors	Veronika Olšovcová and Rick Tanner, <i>Council members</i>
7	14:25	Approval of financial report and discharge of the Extended Executive Board from liability	
8	14:25-14:45	Presentation of EURADOS Young Scientist Awards and Grants	Elena Fantuzzi, <i>Council member</i>
9	14:45-14:55	Presentation and election of new Council Members	
10	14:55-15:05	Presentation and election of new Voting Members	
	15:05-15:35	<i>Break</i>	
11	15:35-16:55	Report of EURADOS Working Groups: <ul style="list-style-type: none"> • WG2 • WG3 • WG6 • WG7 • WG9 • WG10 • WG11 • WG12 	Marie-Anne Chevallier, <i>WG2 Chairperson</i> Arturo Vargas, <i>WG3 Chairperson</i> Hans Rabus, <i>WG6 Chairperson</i> Bastian Breustedt, <i>WG7 Chairperson</i> Liliana Stolarcyk, <i>WG9 Chairperson</i> Liz Ainsbury, <i>WG10 Chairperson</i> Marco Caresana, <i>WG11 Chairperson</i> Željka Knežević, <i>WG12 Chairperson</i>
12	16:55-17:05	Announcement of the results of the Council Member election	
13	17:05-17:45	40 years of EURADOS in 40 minutes	Werner Rühm, <i>Council member</i>
14	17:45-18:00	Closure	Filip Vanhavere, <i>Chairperson</i>