General Assembly Meeting

Date: 16 May 2025

Time: 10:00 – 12:00 EEST (Athens local time)

(! Start at 09:00 CET Brussels time)

in ATHENS (hybrid meeting)

AGENDA (draft)

	ITEM	SUPPORTING DOCUMENTS/ EXPLANATORY COMMENTS	DISCUSSION/ VOTING/ DECISION
1.	**Welcome by FIEC President Piero Petrucco**		Test of electronic voting system
2.	**Establishment of the quorum**	Art. 9.VIII AoA: decisions by simple majority of votes present (in Athens + via video conference)	List of voting delegates
3.	**Approval of the agenda**		**Decision**: by simple majority
4.	**Approval of the minutes of the last meeting**	draft minutes GA held on 5/12/2024	**Decision**: by simple majority
5.	**Election of FIEC First Vice-President**	Jean-Pierre Paseri proposed by the Steering Committee for election as First Vice-President	**Decision**: by 2/3 of votes present
6.	**Finances 2024** a) certified results 2024 b) report 2024 of the internal auditors c) approval of accounts d) discharge of Steering Committee and management	Memo & tables Finances 2024 a) item 06-a-external audit report b) item 06-b-internal audit report	**Decisions on c) and d)**: by simple majority
7.	**Finances 2025** a) Subscriptions received b) Estimated situation at 30/6/2025	Finances 2025 a) item 7-a-subscriptions received (latest update) b) item 7-b-estimated situation at 30 June	

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8.	**Activity reports** a) Focus on FIEC main current topics b) Task Force on "Ukraine"	For details, refer to latest updated Fact Sheets ECO/ SOC/ TEC/ Projects/ Housing-Sustainability a) Latest FIEC achievements *Housing / Site visit with EVP Minzatu / Omnibus Package on Sustainability Reporting* b) Latest update	
9.	**Focus on partners** a) EIC b) CICA c) EFFC		
10.	**Any other business** a) Honorary Presidency b) 120th anniversary of FIEC	a) Philip Crampton as Honorary President for approval b) Special event in Brussels (Concert Noble) on Wednesday, 3rd December 2025	
11.	**Next GA meetings** a) 2025 : 4th December 2025 in Brussels b) 2026 : FIEC Congress in Paris	a) Proposed Programme in Brussels: 3/12/2025 (evening) : 120 y reception 4/12/2025 : FIEC GA b) Kind invitation from our French members FNTP-FFB	