



# GENERAL ASSEMBLY 2024

 3 June 2024

 Atelier 29, Brussels



## EURADA General Assembly

3 June 2024 | Atelier 29, Brussels, Belgium

Rue Jacques de Lalaing 29, 1040 Brussels

**From 14:45 to 18:00 CEST**

On Monday 3<sup>rd</sup> June 2024, the EURADA General Assembly will take place in Brussels.

EURADA is a lively network, therefore during this meeting, the members of the General Assembly will welcome **two new EURADA members** who will present themselves shortly at the beginning of the event.

This year, marking the occasion of the **EURADA elections**, members will **elect the new Board of Directors**. Each candidate will have the opportunity to present themselves, their principles, goals, and strategies for the next 3 years.

The new Board of Directors will then elect the **new President, Vice-President, and Treasurer** of EURADA for the next **3 years**. The EURADA election will be an important milestone in order to shape and guide the future of our network for the near future.

The new General Assembly will get from the Secretariat an **overview of last year's achievements**, an **update on the 2024 work programme implementation**, a presentation about **future initiatives** and an **overview of the projects in which EURADA and its members are involved** in or about to be involved.

The **provisional results 2023** were submitted to the current Board of Directors at the beginning of 2024. However, due to the unavailability of the audited results 2023 time, it will be necessary to reconvene the Assembly by the end of June 2024 or online or through a written procedure. The date will have to be agreed upon during the General Assembly on the 3rd of June. As per Statute, the notification of the proceeding documents with the audited results 2023 has to be sent to the members after approval by the new Board of Directors to the General Assembly 15days in advance of the date of the General Assembly convocation.

## General Assembly Agenda

<b>14:45 – 15:00</b>	<b>Registration and welcome coffee</b>
<b>15:00 – 15:15</b>	<b>Welcome Speech</b> <ul style="list-style-type: none"> <li>• Roberta Dall'Olio, EURADA Director</li> </ul>
<b>15:15 – 15:30</b>	<b>Presentation of two new EURADA members</b> <ul style="list-style-type: none"> <li>• Regional Development Agency for Podravje - Maribor</li> <li>• Trentino Sviluppo</li> </ul>
<b>15:30 – 16:15</b>	<b>Discussion and approval of several items</b> <ul style="list-style-type: none"> <li>• State of art of EURADA</li> <li>• Work Programme 2024</li> <li>• Future Governance of EURADA (New Director, introduction of the Treasurer in the BoD, etc)</li> <li>• Overview of European Projects which EURADA is involved in</li> </ul>

<b>16:15 – 17:00</b>	<b>EURADA ELECTION – presentation of the candidates</b> <ul style="list-style-type: none"> <li>• Explanation of the electoral system</li> <li>• Presentation of each of the candidates for the new EURADA Board of Directors</li> </ul>
<b>17:00 – 17:45</b>	<b>EURADA ELECTION</b>
<b>17:45 – 18:00</b>	<b>Counting of ballots and informing elected candidates</b>
<b>18:00</b>	<b>Speech of the New EURADA President and Vice-president</b>
<b>18:00 – 19:00</b>	<b>Cocktail to celebrate the new EURADA Governance</b>