

**General Assembly**  
**Wednesday, 25 September 2024 (16:00 – 18:00 CET)**

**Agenda**

The General Assembly will be held online  
A link will be sent to all registered participants.

**16:00 – 17:00**

1. Welcome and Opening Remarks, Timna Seligman
2. Minutes of the Oct 26, 2023 General Assembly, Cecilia Casas Desantes (vote)
3. Chair report 2023-24, Timna Seligman (vote)
4. 2023 budget, Frank Louhenapessy (vote)
5. 2024 budget (for information only), Frank Louhenapessy
6. 2025 proposed budget, Frank Louhenapessy (vote)
7. Presentation of the Strategic Plan, Milja Stijovic (vote)

**BREAK (10 minutes)**

**17:10 – 18:00**

8. Membership report, Cecilia Casas Desantes
9. Acronym change, Cecilia Casas Desantes
10. Outreach, Roberto Andreu
11. National group updated guidelines, Aysen Savas
12. Open Talks presentation, Timna Seligman
13. ICOMOS Czechia Committee for House Museums, Maria Szadkowska
14. Any Other Business & open microphone, all
15. Closing, Timna Seligman