



**EuroGOOS Extraordinary
General Assembly Meeting**
10 April 2025
Brussels, Belgium / Hybrid

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Agenda

Chair: Holger Brix

12:00-13:00 **Lunch**

13:00-14:30 **Secretary General Appointment Session**

1. Opening and adoption of agenda
2. Appointment of the secretary of the EGA
3. Appointment of two scrutineers
4. Presentation of the recruitment process to select Secretary General
5. Presentation from the proposed Secretary General candidate
6. Discussion and questions from Member Delegates
7. Introduction of the voting procedure
8. Voting for the Secretary General approval (anonymous)
9. Tallying the votes
10. Communication of the voting results
11. Any other business
12. Concluding remarks

14:30 **End of the meeting**