

**Agenda of the CREDIDAM Annual General Assembly
Of the 25th/26th of April 2024**

- 1. Accreditation:**
 - a. Representatives;**
 - b. Individual Members.**
- 2. Establishment of a Quorum;**
- 3. Opening of proceedings;**
- 4. Election:**
 - a. Of the Presidium of the Annual General Assembly;**
 - b. Of the Secretariat of the Annual General Assembly;**
 - c. Of the Quaestors of the Annual General Assembly (three Quaestors who will also be nominated as members of the poll committee).**
- 5. Approval of the agenda of AGA;**
- 6. Report of the Board of Directors for 2023;**
- 7. Report of the Executive Manager for 2023;**
- 8. The Financial and Accounting Report for the year 2023 (amounts collected, amounts distributed, amounts not distributed, commission)/ The Balance Sheet for the year 2023 / The ORDA Annual Report (to be filed with ORDA) for the year 2023 / The revenues and expenditure budget for the year 2024;**
- 9. Report of the Audit Committee for 2023;**
- 10. Report of the Supervisory Body for the year 2023;**
- 11. Report of the Special Standing Committee on Access to Information for 2023;**
- 12. The annual individual statements, prepared for the year 2023 by the members of the Board of Directors and the members of the Supervisory Body;**
- 13. Discussion and approval by vote of the Decision of the Annual General Assembly:**
 - the Decision no. 101 regarding the surplus made by CREDIDAM at the end of 2023, 2022, 2021, 2020, 2019, as well as regarding the unspent surpluses related to the years 2018 and 2017;**
- 14. Election of the members of the Special Standing Committee on Access to Information (5 vacancies).**
- 15. Election of the members of the Audit Committee (1 vacancy).**
- 16. Miscellaneous;**
- 17. Establishing the date of the next Annual General Assembly;**
- 18. Closing the proceedings of the CREDIDAM Association General Assembly.**