

**Agenda of the CREDIDAM Extraordinary General Assembly
of the 19th/20th of January 2026**

- 1. Accreditation:**
 - a) Representatives;**
 - b) Individual Members.**
- 2. Establishment of the quorum;**
- 3. Opening of the proceedings;**
- 4. Election of:**
 - a) The Presidium of the Extraordinary General Assembly;**
 - b) The Secretariat of the Extraordinary General Assembly;**
 - c) The Quaestors of the Extraordinary General Assembly (three quaestors who will also be nominated as members of the poll committee).**
- 5. Approval of the agenda of the Extraordinary General Assembly;**
- 6. Discussion and approval by vote of the Resolution of the Extraordinary General Assembly:**
 - Decision no. 103 regarding the approval of the amendment of the CREDIDAM Statute, in the form approved by ORDA, including the attachment of the list of members;**
- 7. Miscellaneous;**
- 8. Closing of the proceedings of the Extraordinary General Assembly.**

