

**Agenda of the CREDIDAM Annual General Assembly
Of the 27th/28th of April 2026**

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 2025;**
7. **Report of the Executive Manager for 2025;**
8. **The Financial and Accounting Report for the year 2025 (amounts collected, amounts distributed, amounts not distributed, commission)/ The Balance Sheet for the year 2025 / The Annual Report (to be filed with ORDA) for the year 2025 / The revenues and expenditure budget for the year 2026;**
9. **Report of the Audit Committee for 2025;**
10. **Report of the Supervisory Body for the year 2025;**
11. **Report of the Special Standing Committee on Access to Information for 2025;**
12. **The annual individual statements, prepared for the year 2025 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**
 - **Decision no. 104 regarding the approval of the amendment to the CREDIDAM Statute, by supplementing the Association's name, in the form endorsed by ORDA;**
 - **Decision no. 105 regarding the surplus made by CREDIDAM at the end of 2025, 2024, 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 Board of Directors (2 vacancies).**
15. **Election of one member of the Specialized Committee – Actors section (1 vacancy).**
16. **Election of one member of the Supervisory Body (1 vacancy).**
17. **Election of one member of the Board of Auditors (1 vacancy).**
18. **Election of the members of the Special Standing Committee on Access to Information (5 vacancies).**
19. **Election of the members of the Negotiation Committee (1 loc vacant).**
20. **Miscellaneous;**
21. **Establishing the date of the next Annual General Assembly;**
22. **Closing the proceedings of the CREDIDAM Association General Assembly.**

