

General Assembly

17 November 2023

Atelier Lihotzky, Frankfurt am Main, 09.30 to 12.00

DRAFT AGENDA¹

1. **Welcome and approval of the agenda.** Reminder of Orgalim Code of Conduct on competition law compliance.
2. Approval of **the minutes of the GA meeting** of 16 June 2023
3. **Chair's Report**
4. **Finances**
 - a. 2023 forecast
 - b. Approval of budget 2024
5. **Review of approach to inflation on associate membership fees**
6. **Approval of Work Programme 2024**
7. **President's valedictory address**
8. **Election of new Orgalim President**
9. **Orgalim Board of Directors:** election of Board members
10. **Future approach on Orgalim Conventions & GAs**
11. **Next meetings**

¹ All Orgalim meetings need to be conducted in accordance with the relevant competition and antitrust laws. Participants are therefore reminded to refrain at all times from discussing any information which is confidential and/or which is likely to affect the commercial strategy or activities of a company. Participants are in the best position to judge what is, and what is not, commercially sensitive or confidential and so responsibility lies with the participants in the first place. Participants are also reminded to only discuss topics that are on the previously circulated and reviewed agenda. Failure to follow these guidelines may bring serious consequences for the participants as individuals, their organisations and Orgalim itself. Consequences include heavy fines. Please read the Orgalim Code on competition law compliance [here](#), which applies to all Orgalim meetings

Orgalim is registered under the European Union Transparency Register – ID number: 20210641335-88