

AGENDA OF CEPIC AGM 2022



We have called an Annual General Meeting on **Wednesday 29th 2022** from **13.00 H CET to 15.15 H CET** and invite you to participate.

The agenda will be the following. Times are indicative and breaks will be provided.

AGENDA Virtual AGM 2022

13.00 H – 14.00 H

INTRODUCTION and vote on acceptance of present Agenda and Timing.

1. Congress 2020 – 2022

Up-Date, Presentation of the result of the survey, future prospects (0,5 H)

2. Finances up-date: balance sheet 2021, budget 2022, liquidity plan (0,5 H), Congress results and membership fees

PAUSE: 15 minutes

14.15 H – 15.15 H

3. Registration in Brussels – CEPIC AISBL What is next? (0,5 H)

4. New members since last AGM in June 2021 (5 minutes)

5. Advocacy/ Lobby work – Presentation of working groups results (0,5 H)

1. Enforcement working group

2. AI working group

3. Other?

4. Article 17 and Article 15 impementation – Where are we now? (0,5 H)