

## DRAFT AGENDA OF THE EXECUTIVE BOARD MEETING

01 JUNE 2023

**Start & end of the meeting:** 9h00 – 12h30

**Venue:** Den Sorte Diamant, Søren Kierkegaards Plads 1, Copenhagen

### 09h00 – 10h45

Item	Subject	Action
I.	Opening of the Session	President
1.	Quorum and approval of the agenda	
2.	Welcome to new attendants	
3.	Approval of the minutes of the meeting of 16/03/2023	
II.	Implementation of the decisions from the last Executive Board meeting and report from the Madrid Forum	Secretary General
III.	Preparation of the General Assembly	
1.	Finances of 2022	
1.1.	Financial Accounts for 2022	
1.2.	Audit Report of the Financial Accounts 2022	
2.	Budget for 2024	
2.1.	Proposal of the membership contribution in 2023	
2.2.	Proposal of the Budget for 2023	
3.	Finances of 2023	
3.1.	Status of membership contribution and Budget for 2023	
IV.	Organization of EGATEC 2024	DVGW
V.	Organization of EGATEC 2026	Vice-President

### COFFEE BREAK (10h45 – 11h00)

### 11h00 – 12h30

Item	Subject	Action
VI.	Presentations of the Standing Committees	Chairs of SCs
1.	Standing Committee Gas Utilisation and New Gases (SCGU&H2+)	
2.	Standing Committee Sustainability (SCS)	
3.	Standing Committee Gas Infrastructure (SCGI)	Secretary General
VII.	Communications & Liaisons	
VIII.	Administration and Secretariat	
IX.	Update on the Organization of the 55 <sup>th</sup> Anniversary	
X.	Dates of the next meetings	President
XI.	AOB	