



## GENERAL ASSEMBLY OF MEMBERS

*18 November 2025*

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### Proposed Agenda

#### **17:00-17:15 Class A / Affiliated Members Gathering**

- Video Introduction
- Welcoming Remarks
- Confirmation of Quorum
- Review of Key Regulatory Matters:
  - Board Conditions
  - Board Candidacy Review
  - Members' Motions
  - Closing

#### **17:15 onwards Opening the Floor to Class B / Non-Affiliated Members**

- Opening, Quorum Confirmation, and Adoption of the Agenda
  - Report from the Board and Operations (2024–2025 highlights)
  - Strategic Outlook for 2026
  - Open Discussion
  - Other Business
  - Closing Remarks
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