

Agenda General Assembly 1

Date: 19/10/2026
Opening: 17:45
Start: 18:00
Location: Lugus Lounge

1. **Opening**
2. **Establish Agenda**
3. **Chairman General Assembly**
Approving the instalment of the Chairman of the General Assembly
4. **Confirm Minutes Transfer General Assembly**
Confirming the correctness of the minutes of the Transfer General Assembly
5. **Received Documents**
All received documents will be discussed
6. **Secretarial Year Report 2026-2027**
Short overview regarding the activities that have taken place
7. **Additional Remarks**
The Additional Remarks of the Transfer General Assembly will be discussed
8. **Current Themes First Trimester Report**
Updates will be given regarding the Lugus Lounge and LC Room, Study and Degree Programme, Bylaws, Sustainability, and Evaluation of Introduction Period
9. **First Trimester Report 2026-2027**
Evaluation of the progress of the Board, regarding past activities and their Policy Plan
10. **Discharge/Installment Committees**
Members will be discharged and installed of the first round committee applications
11. **Installment Advisory Board**
A general member of the Advisory Board will be installed as Vice-Chair

12. Policy Plan Committees (ESTIEM, Lugus Congress, Lustrum)

The Chairman of the ESTIEM, Lugus Congress Committee and Lustrum Committee will present their policy plans for the upcoming year.

13. Any Other Business

14. Questions Before Ending of the Meeting

15. Closing