

European Federation of Building Societies Fédération Européenne d'Epargne et de Crédit pour le Logement Europäische Bausparkassenvereinigung

Agenda of the General Assembly

on Thursday, 18 April 2024, 4:00 to 5:00 p.m. at the Representation of the State of Hesse to the European Union Rue Montoyer 21, 1000 Brussels

- 1. Secretary / Additions to the agenda
- 2. Quorum

Approval of the minutes of the meeting of the EFBS General Assembly on 20 October 2023 in Erfurt

- 3. Keynote speech on the upcoming 2024 European elections by MEP Dr Othmar Karas (EPP), First Vice-President of the European Parliament
- 4. Outlook on the current European legislative topics and the Federation's activities in 2024 by the Managing Director
- 5. Annual Financial Statement 2023
- 6. Release of the Managing Director and management board
- 7. Date for the EFBS autumn meeting 2024