

Agenda of the EFBS General Assembly

for the meeting on Friday, 15 November 2024, from 11:30 am to 12:30 pm Raiffeisen Bausparkasse, Mooslackengasse 12, 1190 Wien, Österreich (Room: Österreich)

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

Approval of the minutes of the General Assembly meeting of the European Federation of Building Societies (EFBS) on 14 April 2024 in Brussels

- 3. Keynote speech by MEP Andreas Schieder (S&D) on "EU priorities on housing in the 2024– 2029 legislative period"
- 4. Overview of "Market developments of European Bausparkassen", Mr Mark Weinrich (VdPB)
- 5. Report by the Managing Director on the federation's budget proposal 2025
- 6. Report by the Managing Director on the activities of the federation in 2024
- 7. Discharge of the Executive Committee and the Managing Director
- 8. "Less is more" Proposals for improving European rule-making in the financial services sector and policy objectives for greater EU competitiveness
- 9. Elections to the EFBS Executive Committee
- 10. Uptake of a new EFBS member (Birevim Tasarruf Finansman A.Ş.) as an observing member
- 11. Date for the EFBS spring meeting 2025