



## Agenda – Amended 23 November 2020

14:00 – 16:00 CET

### AGM Opening and Working Sessions

1. Opening of the AGM
2. Election of AGM President
3. Keynote Speakers
4. Approval of Amendments to Articles of Association and Rules of Procedure of General Meetings
5. Approval of the Agenda for the 76<sup>th</sup> (2020) Annual General Meeting and Approval of the Report of the 75<sup>th</sup> (2019) Annual General Meeting
6. Annual Report of the Air Transport Industry
7. Report of the Board of Governors
8. Approval of the Financial Statements for the Year ended 31 December 2019 and Appointment of Auditors for 2020
9. Membership Financial Assessment for 2021
10. Election of Members to the Board of Governors
11. Confirmation of Appointments to the 2021 Nominating Committee

### AGM Closing Session

12. Appointment of Successor to the Director General and Recognition of Alexandre de Juniac
13. Date and Place of the 2021 Annual General Meeting
14. Any Other Business
15. Close of the 76<sup>th</sup> Annual General Meeting

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