

**AGENDA - ANSE GA 18, TALLINN,  
10 & 11 October 2020**

- TOP 1 Opening / organizational questions
- TOP 2 Ascertainment of quorum
- TOP 3 Agenda: possible suggestions
- TOP 4 Approval of the minutes of GA 17, 2018
- TOP 5 Reports from NO's (5 minutes reports), reflections
- TOP 6 Report of the ANSE Board, reflections
- TOP 7 Annual financial statements of 2018-2019
- TOP 8 Auditors report
- TOP 9 Election of auditors for 2020 & 2021
- TOP 10 Voting on new memberships
- TOP 11 Report from the 7th President meeting
- TOP 12 Policy and Activity Plan 2021-2022
- TOP 13 Discussion on future developments for ANSE
- TOP 15 Adjustment for Budget 2020
- TOP 16 Any other business
- TOP 17 Closing