

ICARUS Meeting #31 in Skopje General Assembly*

Date Wednesday, 08.11.2023

Time 13:00 – 14:30
Venue Ceremonial Hall,

Museum of the Macedonian Struggle for Independence "11 March", No. 1, 1000 Skopje – www.mmb.org.mk

<u>Agenda</u>

- 1. Opening words by president
- 2. Financial Report
- 3. Report of Controlling
- 4. News from ICARUS & partners
 - **4.1.** Time Machine Organisation
 - 4.2. ICARUS4all
 - **4.3.** Topotheque
 - **4.4.** Agenda 2026
 - 4.5. Book presentation: Belgrade conference volume & ICARUS Croatia
- 5. Introduction of new member
 - **5.1.** Chamber of Civil-Law Notaries of Bucharest
- 6. Other business
 - **6.1.** ICARUS Convention #32
 - **6.2.** Discussions
- 7. ICARUS gratitude

^{*}Note: The regular General Assembly 2023 was held in Sittard in May already. Important task was the election of the new board. As the financial report of 2022 has not been finished by the supporting company by then, it is necessary to do a second (special) General Assembly in which the financial report will be presented accordingly to the constitution.