1. President’s Welcome
2. Verification of the Quorum
3. Approval of 2019 General Assembly Minutes (attached) (vote needed)
4. Presentation of the agenda for this meeting and addition of any items proposed by members
5. SIETAR’s Position on Racism with Europe and SIETAR
6. Board of Director’s Activity Report (annual report)
   6.1 Communications
   6.2 External Relations
   6.3 Community Development -Capacity Building
   6.4 IT Architecture-G-Suite Grant
   6.5 Virtual Events (in transition)
   6.6 Congress Updates
   6.7 Operations
7. Treasurer’s Report 2019 and Proposed 2020 Budget
   7.1 Auditors report
8. In memoriam-a minute of silence
   i. Ms. Claude Bourgeois
   ii. Geert Hofstede
   iii. Mieke Janssen-Matthes
9. Formal discharge and relief of the 2019 Board by the General Assembly (vote needed)
10. Approve 2020 Plans and Budget (vote needed)
11. Organisational Restructuring Programme, Presentation by Bastian Küntzel (vote needed)
12. AOB