

27th EUA GENERAL ASSEMBLY

Thursday 11 April 2024
09:30-10:45 BST (British Summer Time)

Swansea University, United Kingdom

DRAFT AGENDA (25 MARCH)

1. **Welcome by the EUA President**
2. **Approval of the agenda and procedural regulations for the 27th EUA General Assembly and the minutes of 26th EUA General Assembly**
3. **Approval of the 2023 financial report and accounts**
4. **Full discharge for the President, Board and Secretary General for the fulfilment of their mandate in 2023**
5. **Approval of the 2024 budget (with a preview of the 2025 budget)**
6. **Appointment of the auditors for the 2024 accounts**
7. **Approval of 2025 EUA membership and affiliate fees**
 - i. Individual full members
 - ii. Collective full members
 - iii. Individual associate members
 - iv. Affiliates – organisations
 - v. Affiliates – networks
 - vi. Council for Doctoral Education
8. **Approval of the rules of procedure for statutory bodies and meetings**
9. **Overview of main EUA achievements in 2023 and priorities for 2024**
10. **AOB**