

ETAS Extraordinary General Meeting

27th June 2020 10.00 – 10.30

Venue: Online (online meeting room opens at 09.45)

AGENDA

1. Welcome and approval of the agenda
2. Changes to the statutes (rationale)
3. Questions and answers
4. AOB
5. Vote on changes to the statutes
(NOTE: voting will take place on the ETAS website for 45 minutes after the close of the meeting, on a page that will be made available to attendees on the day)