



INFORMACJA O KONGRESIE FITCE
Członkowie SIT uprawnieni są do udziału w Kongresie
(Zgłoszenie udziału proszę kierować na zarzad@sit.org.pl)

**FEDERATION OF TELECOMMUNICATION ENGINEERS
OF THE EUROPEAN COMMUNITY**

INVITATION and AGENDA of the 59th GENERAL ASSEMBLY

Wednesday, September 30th 2020, 09h00 – 11h00

As a Virtual meeting because of the COVID-19 Pandemic
The link to join will be communicated by the NA's to its members

AGENDA

1. Opening and report by the President
2. Approval of the Minutes of the last General Assembly in Ghent Belgium, September 27, 2019
3. Report by the Secretary General
4. Report by the Treasurer
5. Report by the Auditors
6. Approval of the reports and discharge of the Board
7. Election of the New President and the Secretary General
8. Appointment of Members of the Executive Committee and Auditors
9. Approval of the Budget 2021/22 and of the membership fee 2021/22
10. News about the national associations
11. 60th FITCE Congress
12. Questions and answers
13. Any other business
14. Setting of the date of the next General Assembly