



DRAFT AGENDA
LDAC ANNUAL GENERAL ASSEMBLY

Venue: El Tinglado del Puerto de Vigo, Vigo (Spain)
Wednesday 13th May 2025
11:00 – 13:00h

11:00h

- 1. Welcome by the Chair.**
- 2. Adoption of the agenda.**
- 3. Adoption of the minutes of the previous GA meeting (Berlin, May 2024)**

11:10h

- 4. Policy Report on LDAC Year 19 (1 June 2025 - 31 May 2026) - Chair/Secretary**
 - 4.1. Presentation of Strategic Plan / Annual Work Programme 2025-2026.
 - 4.2. Provisional calendar of meetings.
 - 4.3. Ratification and endorsement of annual Work Programme and meetings.

11:30h

- 5. Administrative and Financial Report on LDAC Years 18 and 19 - Secretariat**
 - 5.1. State of annual accounts (Income/Expenditure) in Financial Y18 (2024-2025).
 - 5.2. Budget proposal for LDAC Financial Year 19 (2025-2026).
 - 5.3. Adoption / Ratification of budgets for Y18 and Y19.

11:50h

- 6. Elections of the LDAC Executive Committee**
 - 6.1. Voting and Appointment of Members of the Executive Committee
 - 6.2. Voting and Appointment of LDAC Chair and Vice Chairs

12:10h

- 7. LDAC Performance Review: draft conclusions**

12:40h

- 8. Overview of LDAC membership**
 - 8.1. Withdrawn of LDAC members.
 - 8.2. Admission of new members.

12:55h

- 9. AOB and CLOSE OF THE MEETING**