



**EXTRAORDINARY GENERAL ASSEMBLY**  
**Florence, 13 May 2022, 8:15 hrs. – 8:55 hrs.**

Agenda (Draft until approved)

Ref: ISMLLW 1108 N E 1

1. Approval of the agenda
2. Report of the General Assembly of 22 June 2021 (ISMLLW 1079 N E 3 and 1079 N F 3, circulated on 28 August 2021)
3. Financial situation / membership fees
4. Functioning of the Managing Board
5. Requirement to update the Statutes by the end of 2023 in accordance with new legislation
6. Next General Assembly

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