

European Music School Union Europäische Musikschul-Union Union Européenne des Ecoles de Musique

# 49<sup>th</sup> Meeting of the EMU General Assembly

St. Pölten, Austria Friday 31<sup>th</sup> May 2024, 9.30 – 13.00 Proposal Agenda EMU General Assembly

# 1. Opening and adoption of the agenda

- Opening and welcome by Philippe Dalarun, EMU president
- Counting the number of member associations declared entitled to vote
- Adoption of the agenda.

# 2. Approval of the minutes of the 48<sup>th</sup> EMU General Assembly (2023)

#### 3. Activity report 2023

- Outline of the presidium's activities and EMU activity report 2023, presented by Philippe Dalarun

- Questions and vote

#### 4. Financial results 2023 and balance per 31 December 2023

- Financial realisation 2023, presented by Romain Asselborn, EMU vice-president and treasurer, and Till Skoruppa, EMU secretary general

- Auditor's report, presented by Klaus Beck (Liechtenstein) and Matthias Pannes (Germany)
- Questions and vote

#### 5. Activity plan 2024 and budget 2024

- EMU activity plan 2024, presented by Till Skoruppa
- Budget 2024, presented by Romain Asselborn and Till Skoruppa
- Questions and vote

#### 6. EMU membership and fees

- Presentation the new project of EMU membership and fees
- Questions and vote

#### 7. EMU General Assembly and European Music School Forum 2025

- Information on the 2025 EMU General Assembly and European Music School Forum, Prague, Czech Republic

#### 9. Election of the EMU presidium 2024 – 2027

- During the meeting a chairman of the election committee will have to be chosen as well as two assistants

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- Vote

# **10. Election of the auditors**

### 11. Miscellaneous

- Possibility for the EMU members to present remarkable activities or projects in their country

# 12. Announcement of the results of the vote

# 13. Closing

- by the new EMU president