

## **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) (Appendix 1)**

### **3. Activity report 2023 (Appendix 2)**

- 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 (Appendix 3 & 3a)**

- 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) (Appendix 5)
- Questions and vote

### **5. Activity plan 2024 and budget 2024 (Appendix 4 & 3)**

- 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 (Appendix 6 & 7 & 8)**

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

### **7. RITMIKS 2025, XV. European Youth Music Festival**

- Information on the XV. European Youth Music Festival taking place from 29 May to 1 June 2025 in Catalonia, Spain

### **8. EMU General Assembly and European Music School Forum 2026**

- Information on the EMU General Assembly and European Music School Forum, Prague, Czech Republic postponed to 2026

## **9. Election of the auditors**

### **10. Election of the election committee**

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

### **11. Election of the EMU presidium 2024 – 2027 (Appendix 9)**

- Two minutes presentation by the candidates  
- Vote

### **12. Closing**

- by the new EMU president