



AGENDA OF CEPIC EGM 2025

We have called an Extraordinary General Meeting on **Monday 13th October 2025** from **10.00 H CET to 11.00 H CET** and invite you to participate.

Register here:

[CEPIC Extraordinary General Meeting Election of a new Board Tickets, Mon, Oct 13, 2025 at 10:00 AM | Eventbrite](#)

Please submit any questions for discussion by **Wednesday 8th October** AOB.

From 10.00 – 11.00 H CET

Welcome and Introduction (05:00)

- Opening remarks, review of meeting objectives, and confirmation of quorum for the CEPIC Extraordinary General Meeting

Board Elections for 2025-2027 Term (35:00)

- Presentation of candidates, candidate statements, voting procedure explanation, and execution of the election process for the new CEPIC Board.

Membership Fee Structure Discussion (15:00)

- Review of current fee structure, presentation of proposed changes, and open discussion on membership fee adjustments. Agreement will be subject to another general meeting

Closing and Next Steps (05:00)

- Summary of election results, agreed actions on fee structure, and timeline for implementation

Documentation:

- Minutes of Annual General Meeting of 30.06.2025 (available in the Login Area of the CEPIC website)
- Bio of nominees (available in the public Area of the CEPIC website)