



AGENDA OF CEPIC AGM 2026

We have called an Extraordinary General Meeting on **Tuesday 30th June 2026** from **10.00 H CET to 11.00 H CET** and invite you to participate.

Register here: [CEPIC AGM 2026 Tickets, Tuesday 30 June • 10 AM - 11 AM CEST | Eventbrite](#)

Please submit any questions for discussion by **Tuesday 23rd June** AOB.

AGENDA from 10.00 – 11.00 H CET

Welcome and Introduction

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

Review of Membership growth in 2025

- Review of current membership, presentation of new members, discussion

Review of CEPIC's activities in 2025

- Lobbying Activities in Brussels
Visit Login Area for list of meetings for more information : [CEPIC Website](#)
Login is with registered Email. Contact us if you cannot login !
- Presentation of Project PROVENANCE 4 TRUST (FR)
- On-going Funds & Grants Applications (E.C.H.O.E.S ; Creative Europe)
- Results of **CEPIC 2025 in Juan les Pins**
*We will take the opportunity to share the results of the survey of **CEPIC 2026 Valencia!***

Review of CEPIC's Balance sheet in 2025

- Presentations of Closing Accounts 2025

Statutes Changes

- The CEPIC Board is proposing Statutes Changes. Discussion.
Attached Memo with proposed changes.

Closing and Next Steps

Documentation:

- Minutes of Annual General Meetings of 2025
- Memo on Proposed Statutes Changes
- Balance Sheet 2025 has not been delivered by the 19th by our accountant and will be sent separately before the meeting