



ESAM Academy General Assembly

Date: 06.10.2024

Time: 10.00-12.00

Location: UCS – TAP Air Portugal Health Services

Av. Severiano Falcão nº2, 2685-378 Lisboa, Portugal)

Agenda

1. Welcome by the Chair
2. Self-Introduction of ESAM Academy members
3. Executive Director Report
4. Secretary Report
5. Treasurer Report
6. Nomination Committee Report
7. Elections of board members
8. Acceptance of election
9. Future of the composition of ESAM academy board
10. AOB
11. Final remarks and close