



Summon Fullmäktige 24/25:2

Hereby a meeting for Fullmäktige is called

Time: 2024-10-28, 17:30

Place: Ingegerd Eriksson

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SAKS Inspector

Preliminary proposed meeting agenda

Preliminaries (§§ 1)

- § 1.1 Opening of the meeting
- § 1.2 Adjunctions
- § 1.3 Eligibility of the meeting
- § 1.4 Election of attestant
- § 1.5 Approval of proposed agenda
- § 1.6 Previous meeting's minutes *Annex X*
- § 1.7 Recapitulation of the business agenda *Annex X*
- § 1.8 Recapitulation of decisions

Decisions (§§ 2)

- § 2.1 Election of Kick-off Committees *Bilaga X*
- § 2.2 Revision of election of student representatives *Bilaga X*
- § 2.3 Decision regarding ECoPGH:s budget *Bilaga X*
- § 2.4 Dismissal and election of members in LUR *Bilaga X*
- § 2.5 Dismissal and election of members in INTET *Bilaga X*



- § 2.6 Approval of annual report *Bilaga X*
- § 2.7 Approval of audit report *Bilaga X*
- § 2.8 Decision regarding discharge of responsibility
- § 2.9 Decision regarding income statement and balance sheet *Bilaga X*

Discussions (§§ 3)

No matters of discussion have come in

Reports (§§ 4)

- § 4.1 The chair's report
- § 4.2 Additional reports

Additional matters (§§ 5)

- § 5.1 Additional questions
- § 5.2 Next meeting
- § 5.3 Evaluation of meeting
- § 5.4 End of meeting

Göteborg, day as above

Adam Järvinen
Talare
Fullmäktige