

Agenda Annual General Meeting for Members (AGMM) #25

Date	Time	Location
5 June 2019	12:10-13:30	SG 20/22 (ExCel, London)

Attendance

<u>EAGE Board:</u> Jean-Jacques Biteau Michael Pöppelreiter Everhard Muijzert Caroline Jane Lowrey Caroline Le Turdu George Apostolopoulos Colin MacBeth Aart-Jan van Wijngaarden Ingrid Magnus <u>Board of Directors of EAGE Holding BV:</u> Marcel van Loon Remco Bax Peter Verweij Elsbeth Koutsoglou	<u>Management Assistant:</u> Tahany Khater <u>EAGE office staff</u> Alexandra La Rocca Ilaria Meggetto Kees van Oort Maarten van Schaik Eoghan Hughes <u>EAGE Members</u> t.b.c.
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AGENDA BY TOPIC

Topic	Time	Description	BY
1	12:10	Welcome	Jean-Jacques Biteau
2	12:15	AGMM statutory part	Jean-Jacques Biteau
		<ul style="list-style-type: none"> Approval of 2017 and 2018 AGMM minutes Introduction of upcoming board members Candidacy of Everhard Muijzert to EAGE President 2020-2021 President's Annual report 	
		<ul style="list-style-type: none"> Report Secretary-Treasurer Approval of annual accounts 	Everhard Muijzert
3	12:45	Questions from the audience	
4	12:55	AGMM interactive part (table discussions)	All
		<ul style="list-style-type: none"> Education & Education Committee (EC) Student Affairs Committee (SAC) Membership & Committee on Membership and Cooperation (CMC) PACE Committee (PACE) EAGE Special Interest Communities with technical focus Diversity of disciplines & Technical Programme Committee (TPC) Near Surface Geoscience Division (NSGD) & Oil & Gas Geoscience Division (OGGD) Awards Committee (AC) 	
5	13:30	Closure	Jean-Jacques Biteau

ATTACHED DOCUMENTS

Minutes of Business Meeting #23, #24 Paris/Copenhagen 2017/2018

Pre-Annual Report, London 2019