

Annual General Meeting of the Council of the European Multiple Sclerosis Platform (EMSP)

Time and date of the meeting	10:00 - 17:30 (CET) Thursday, 18 th April 2024
Venue	Thon Hotel EU, Rue de la Loi 75, 1040 Bruxelles, Belgium Online (<i>connecting details will be provided to registered delegates</i>)
Chair	Herbert Temmes, EMSP President
Participants	<ul style="list-style-type: none"> ▪ Representatives of EMSP Member Societies ▪ Members of the Executive Committee ▪ Observers
In attendance	<ul style="list-style-type: none"> ▪ Elisabeth Kasilingam (CEO) ▪ EMSP Team

Agenda

Time	Item	Documents
08:30 - 09:45	Registration	
10:00 - 10:10	Welcome and Introduction Recognition of Council Members: establishment of quorum and apologies <i>Herbert Temmes, EMSP President</i>	
10:10 - 10:20	Minutes of the AGM 2023 – review and approval <i>Herbert Temmes, EMSP President</i>	Annex 1
10:20 - 10:45	2023 Annual Report: key achievements and projects <i>Elisabeth Kasilingam and Team members</i>	Annex 2
10:45 - 11:00	2023 Financial Outlook <i>Klaus Knops, EMSP Treasurer</i> <ul style="list-style-type: none"> • 2023 Accounts and Balance Sheet • Auditor’s report (included in the Annual report) • Discharge to the ExCom Members and Auditor 	Annex 3
11:00 - 11:20	Membership updates	
11:20 - 11:40	Coffee break	
11:40 - 12:15	2024 Work Plan and Budget Review <i>Herbert Temmes, EMSP President,</i> <i>Elisabeth Kasilingam, CEO</i> <i>Klaus Knops, EMSP Treasurer</i>	Annexes 4a – 4b
12:15 - 12:45	Update on the Executive Committee members <i>Herbert Temmes, EMSP President</i>	Annex 5

	<ul style="list-style-type: none"> • Treasurer position • Young person's representative 	
12:45 - 13:00	AoB Annual Conference 2025	
13:00 - 14:00	Membership networking lunch	
14:00 - 15:30	Membership workshop: Strategic priorities for the European MS movement	
15:30 - 16:00	Coffee Break	
16:00 - 17:30	Membership networking activity	
17:30 - 17:45	Closing of the day	