



The notice of the convocation of CASEE General Assembly 2024

Date and time	June 20, 2024, at 09:00 – 11:00
Venue	University of Agricultural Sciences and Veterinary Medicine of Cluj-Napoca
Address	Calea Mănăştur 3-5, 400372, Cluj-Napoca, Romania

Based on the CASEE Statutes (section IV, point 14.1.), this notice of the convocation indicates the date, time and agenda decided by the CASEE Board. This notice must be sent by letter, fax, email or any other means of communication specified in Article 2281 of the Civil Code of Belgium and must include the agenda of the General Assembly.

AGENDA OF THE CASEE GENERAL ASSEMBLY

1. Opening
2. Approval of the CASEE General Assembly 2023 minutes
3. Proposal for voluntary dissolution of INPA
4. Approval of the interim financial statements
5. Discharge of the Board members
6. Designation of liquidator to carry out the following assignments:
 - allocation of net assets if already decided by the General Assembly;
 - annually prepare the annual accounts stating the reasons why the liquidation could not be completed;
 - settle debts;
 - upon termination of the liquidation:
 - i. convening General Assembly;
 - ii. notify liquidation account to members one month before the General Assembly
7. Allocation of net assets
8. Power of attorney for publication in the Belgian Official Gazette and registration CBE
9. Closing