

**19<sup>th</sup> MedCities Ordinary General Assembly**  
**Sarajevo / Hybrid format**

**November 23<sup>rd</sup> 2023 - 9.00 am (CET)**

**Agenda**

1. Confirmation of quorum and approval of the agenda.
2. Welcome remarks.
3. Approval of the minutes of the 2022 Ordinary General Assembly meeting and the 2022-2023 Extraordinary Assembly meeting.
4. Presentation and approval of the 2022 Financial Report.
5. Presentation, discussion and approval of the 2023 Activity Report and the Provisional 2023 Financial Report.
6. Membership Fees State of the Art and next steps.
7. Admission of new members/observing members.
8. Presentation, discussion and adoption if applicable of The Memorandum of Understanding with MedPAN.
9. Update and discussion of 2024 Action Plan.
10. Presentation, discussion and approval of the 2024 Budget.
11. Report about the Thematic Working Groups
12. Any other business.