

Proposal for the agenda:

TOP 0 | Flash

TOP 1 | Formalities

TOP 1.1 Determination of the chair of the meeting and taking of minutes

TOP 1.2 Determination of quorum

TOP 1.3 Resolution on the agenda

TOP 2 | Applications

TOP 2.1 | Applications on funding

TOP 2.1.1 A7 - First aid course

TOP 2.2 | Motions

TOP 2.2.1 First aid course

TOP 3 | External

TOP 3.1 EU Green

TOP 4 | Elections

TOP 4.1 Awareness-Commission

TOP 5 | Reports

TOP 5.1 Commissions

As needed

TOP 5.2 Assignments

As needed

TOP 5.3 Commissions and Committees

As needed

TOP 5.4 Spokespersons

TOP 5.4.1 Finances (Jonas)

TOP 5.4.2 Public (Dominik)

TOP 5.4.3 Communication (Johanna)

TOP 5.4.4 Administration (Robert)

TOP 6 | Internal, projects, working groups

TOP 6.1 Mensa Party



TOP 6.2 Position Germany ticket TOP 6.3 Office remodeling

TOP 7 | Miscellaneous

TOP 8 | Next meeting date

Date: **tba** Hybrid Presence: tba Online via Zoom

Chair of the meeting: tba