



2025 Ad Hoc General Assembly (online)

Tuesday 14th October 13.00 – 15.00 Geneva / CET

Purpose: Follow up to the 2024 General Assembly for agreements on way forward.

Objectives

1. **Governance** - Welcome three new Governing Board members of the Alliance.
2. **Strategy** – Approve new Strategy
3. **Statutes** – Approve new Statutes.
4. **Verification Scheme** – Update and exchange on Verification Scheme
5. **Audit** - Approve move to limited Audit and confirm auditors
- 6.

Time	Agenda Item
13.00 -13:10 (10")	Welcome and setting the scene
13:10– 14.20 (10")	Results of voting on new Board Members and audit
13:20- 13.50 (30")	New strategy presented for approval
13.50– 14.20 (30")	Updated Statutes presented for approval
14.20 – 14.50 (30")	Verification Scheme Update presented for discussion
14.50 - 15.00 (10")	Close