



## MILSET 20<sup>TH</sup> GENERAL ASSEMBLY

Wednesday, October 1<sup>st</sup>, 2025

**Time:** 14:00

**Location:** ADNEC, Abu Dhabi, UAE – Meeting rooms 20-21

**Note:** A link to join online the General Assembly will be sent on September 1<sup>st</sup>.

### AGENDA

- |      |  |              |
|------|--|--------------|
| 1.0  | Opening of the meeting                                 |              |
| 2.0  | Confirmation of the quorum                             |              |
| 3.0  | Approval of the agenda                                 | Approval     |
| 4.0  | Approval of the Minutes – MILSET General Assembly 2023 | Approval     |
| 5.0  | MILSET President Report                                |              |
| 6.0  | MILSET Report of Activities – 2023-2024                |              |
| 7.0  | Strategic Plan – Report                                |              |
| 8.0  | Financial Reports – 2023-2024                          |              |
| 9.0  | Statements of Financial Position – 2023-2024           |              |
| 10.0 | Membership Fee – 2026-2027                             | Approval     |
| 11.0 | Statutes – Amendments                                  | Approval     |
| 12.0 | ESI 2027 – Presentation                                |              |
| 13.0 | Executive Committee – Election of Directors            | Approval     |
| 14.0 | President Nomination                                   | Ratification |
| 15.0 | Questions period                                       |              |
| 16.0 | MILSET Volunteer Award                                 |              |
| 17.0 | Closing of the meeting                                 |              |