



MILSET 20TH GENERAL ASSEMBLY

Wednesday, October 1st, 2025

Date and Time: Wednesday, October 1st, 2025, 14:00 UAE time

Face to Face: ADNEC, Abu Dhabi – Capital Suites 21

Online: **Zoom Meeting:** <https://us05web.zoom.us/j/86305607020>

AGENDA

- | | | |
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| 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 | |