



ELACTA General Assembly 2026 – Bucharest

Date: May 15, 2026

Time: 17:15 – 18:30

Format: Hotel Pullman Bucharest – World Trade Center, 10 Montreal Square District 1, Bucharest

Access: Open only to current ELACTA members and invited guests.

Provisional Agenda

1. Opening of the General Assembly – Welcome and confirmation of chair and secretary (5 minutes)
2. Approval of the Agenda (2 minutes)
3. Approval of the Minutes of the General Assembly 2024 (5 minutes)
4. Presentation of the Activity Report 2024–2026 (10 minutes)
5. Presentation of the Financial Statements (5 minutes)
6. Presentation of the Auditors' Report (5 minutes)
7. Voting on: Approval of the Financial Statements; Approval of the Auditors' Report (5 minutes)
8. Board Matters – Approval of the co-option of Anja Bier to the Board of Directors (5 minutes)
9. Other issues: ELACTA conference 2028 (Lithania), Cerps International 2027, ELACTA conference 2030 (5 minutes)
10. Closing of the General Assembly (3 minutes)

Total duration: approximately 50–60 minutes