



MEETING

Date: 16 June 2023

Time: 19:00 - 23:00

Location: VU Campus, Amsterdam

AGENDA

1. Opening (2 min)
2. Announcement (5 min)
3. Agenda GMA (5 min)
4. Approval GMA Minutes September and February (5 min)
5. GMA for beginners (10 min)
6. Nomination Board 2023/2024 (30 min)
7. Proposal Supervisory Board & Advisory Board (40 min)

- Break (10 min)

8. Nomination Advisory Board (10 min)
9. Nomination Supervisory Board (10 min)
10. Nomination Audit Committee (10 min)
11. Board Compensation (60 min)
12. House Rules Changes (30 min)
13. Other questions and remarks (10 min)
14. Closing (3 min)

Total meeting time: max 04 uur en 00 min