

ECIIA General Assembly 2020

Draft Agenda | 20 October 2020

WELCOME AND QUORUM (FROM 5.30 PM)

- Logistic details
- Membership: new
- Report of the Management Board and PACC (2019-2020)
- Financial report (2019)
- Report of the Audit Committee (2019)
- Discharge of the current Board members and External Auditor and remuneration of External Auditor
- Appointment of Board members, Audit Committee members, Nomination Committee members, External Auditor

- New challenges for internal auditors in Europe:
 - Regulatory evolution
 - Views by sector from the ECIIA Committees Chairs
- News from the European CEOs
- ECIIA plans for 2020/2021
- Forecast (2020) and Budget (2021)
- Future ECIIA conferences
- Next ECIIA General Assembly
- Any other business

END AT 6.45 PM

