

# EAGE

EUROPEAN  
ASSOCIATION OF  
GEOSCIENTISTS &  
ENGINEERS

## Special Members Meeting (Constitution change) Agenda

**DATE:** Thu February 16th, 2023

**TIME:** 3:00pm - 4:00pm CET

**LOCATION:** Online

**I. Opening of the meeting**

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**II. Introduction of changes to the Constitution**

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**III. Q & A**

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**IV. Request for approval of all changes and of the integral text of the EAGE constitution as presented.**

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**V. Announcements of voting results**

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**VI. Closure of the meeting**

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