

2023 NCD Alliance Virtual General Assembly

Wednesday, 17th May 2023

13h00-15h00 Central European Summer Time (CEST)

Provisional Agenda

00:01 – 14:20 - The voting platform will be open for members to cast their votes

13:00 – 15:00: NCD Alliance General Assembly meeting

- Welcome, introduction and approval of the General Assembly agenda – for approval
- Approval of the 2021 General Assembly minutes – for approval
- Organisational performance overview – for information
- Overview of financial accounts – for approval
- Discharge of the Board for the term 2021-2023 – for approval
- Changes to the NCD Alliance Constitution – for approval
- NCD Alliance plans for the next two years – for information
- Election of NCD Alliance President-Elect and Board of Directors for the term 2023-2025 – for vote
- Close of the meeting