

## **2025 NCD Alliance Virtual General Assembly**

Tuesday 6 May 2025

13:00-14:45 Central European Summer Time (CEST)

### **Provisional Agenda**

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

13:00 – 14:45: NCD Alliance General Assembly

- Welcome, introduction and General Assembly proposed agenda (*for approval*)
- 2023 General Assembly minutes (*for approval*)
- Organisational performance overview (*for information*)
- Overview of financial accounts 2023 and 2024 (*for approval*)
- Overview of recent governance changes (*for information*)
- Overview of nominations and elections process (*for information*)
- Discharge of the Board and the CEO for the term 2023-2025 (*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 2025-2027 (*for vote*)
- Close of the meeting