



ELFA Annual General Meeting Warsaw, 22 April 2022, 11:30 h

*Main Hall at the former Library Building
Main campus of the University of Warsaw
Krakowskie Przedmieście Street 26/28
Warsaw*

AGENDA

1. Presentation and Approval of the President's Report
2. Presentation and approval of the financial report 2021
3. Presentation and approval of the budget for 2022
4. Place and date for the 2023 AGM and Conference
5. Adoption of the Resolution
6. Election of the New President
7. Election of the First Vice-President
8. Election of the New Board Members
9. Any other Business