



Time: 20 November 2025, 10:00 - 16:00
Venue: Hotel Sofitel Bruxelles Europe
Place Jourdan 1
1040 Brussels

Agenda – Draft 1

	Title	Number of the Document	Action Required
1.	Opening of the Meeting and Adoption of the Agenda	2025/XX	For Decision
2.	2.1. General Assembly Meeting of 11 April 2025 Minutes	2025/XX	For Decision
	2.2. Extraordinary General Assembly Meeting of 23 September 2025	2025/XX	Fore Decision
3.	Matters Arising		For Discussion
4.	Board of Directors Number of Directors' mandates Vacant mandates Election of Directors Recommendation for Chair and Vice Chairs	2025/XX	For Decision
5.	Financial Issues		For Information and Decision
5.1	Financial reporting - Actuals to budget – 30.09.2025	2025/XX	

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5.2	Financial planning & Membership Fees 2026	2025/XX	
6.	Membership issues Update	2025/XX	For Information
7.	Policy issues	2025/XX	For Information
8.	CMU Savings and Investments Union Position Paper	2025/XX	For Discussion
9.	Country Updates	2025/XX	For Discussion
10.	Upcoming events and conferences	2025/XX	For Information
10.1.	European Retirement Week		For Information
10.2.	Spring GAM, PensionsEurope conference 2026		For Information
10.3.	Hosting Spring GAM 2027		For Discussion and Decision
11.	Any other business		For Discussion
	<i>Members are invited to advise the Secretariat prior to the meeting on any matters they would like to table under this agenda item.</i>		
12.	Closing of the meeting		