

2023 Members Meeting of the Association for Cancer Immunotherapy CIMT e.V.

Preliminary Agenda

Date: May 4, 2023

Time: 12:30-13:30 (CEST)

Room: Rheingoldhalle Congress Center, Watford Room

- 1. Opening
- 1.1 Welcome and introductions
- 1.2 Appointing keeper of the minutes
- 1.3 Approval of agenda
- 2. Presentation of annual activity report
- 3. Report of the treasurer 2022
- 3.1 Financial report 2022
- 3.2 Financial statements
- 3.3 Report of the auditors
- 4. Formal application for discharge of the board for the fiscal year 2022
- 5. Election of cash auditors
- 6. Other
- 7. Closing