

## General Assembly

Thursday 29 February 2024 at 12:15 PM  
Room R060, Uni Mail, ground floor

### Agenda

Dear colleagues,

The Committee of ACCORDER is delighted to invite you with the following agenda:

#### 1. MEETING OPENING

- 1.1. Approval of the agenda **VOTE**
- 1.2. Approval of the minutes of the general assembly of January 23, 2023 (**AG2401**) **VOTE**

#### 2. PRESENTATION OF THE ASSOCIATION, ACTIVITY REPORT AND DISCHARGE TO THE COMMITTEE

- 2.1. Presentation of ACCORDER and its activities in 2023
- 2.2. Presentation of the finances for the period from October 1, 2022, to September 31, 2023
- 2.3. Discharge to the committee **VOTE**

#### 3. SITUATION OF THE TEACHING AND RESEARCH STAFF AT THE UNIVERSITY OF GENEVA

- 3.1. Context and presentation of the ongoing projects
- 3.2. State of the teaching and research staff forces in associative and participative instances
- 3.3. Relationship with the new Rectorate

#### 4. PRESENTATION OF THE ACTIVITY OF 2024

#### 5. MODIFICATION OF THE STATUTE OF THE ASSOCIATION

- 5.1. Explanatory statement and summary (**AG2402**)
- 5.2. Discussion of the two submitted versions and **VOTE<sup>2</sup>**

#### 6. ELECTION OF THE COMMITTEE 2024

- 6.1. Introduction of the candidates
- 6.2. Election of the committee and appointing of the treasurer **VOTE**

#### 7. ELECTION OF THE AUDITORS 2024

- 7.1. Election of the auditors **VOTE**

#### 8. MISCELLANEOUS

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<sup>2</sup> In accordance with article 15 "MODIFICATION OF THE STATUTE & DISSOLUTION" of the statute: "Decisions concerning the modification of the statute, or the dissolution of the association can only be taken by a General Assembly with a two-thirds majority of the individual members present."