# Agenda Annual General Meeting for Members (AGMM) #25

<table>
<thead>
<tr>
<th>Date</th>
<th>Time</th>
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<tr>
<td>5 June 2019</td>
<td>12:10-13:30</td>
<td>SG 20/22 (ExCel, London)</td>
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## Attendance

**EAGE Board:**
- Jean-Jacques Biteau
- Michael Pöppelreiter
- Everhard Muijzert
- Caroline Jane Lowrey
- Caroline Le Turdu
- George Apostolopoulos
- Colin MacBeth
- Aart-Jan van Wijngaarden
- Ingrid Magnus

**Board of Directors of EAGE Holding BV:**
- Marcel van Loon
- Remco Bax
- Peter Verweij
- Elsbeth Koutsoglou

**Management Assistant:**
- Tahany Khater

**EAGE office staff**
- Alexandra La Rocca
- Ilaria Meggetto
- Kees van Oort
- Maarten van Schaik
- Eoghan Hughes

**EAGE Members**
- t.b.c.

## AGENDA BY TOPIC

### Topic 1: 12:10 - Welcome
- **Description:**

### Topic 2: 12:15 - AGMM statutory part
- **Description:**
  - Approval of 2017 and 2018 AGMM minutes
  - Introduction of upcoming board members
  - Candidacy of Everhard Muijzert to EAGE President 2020-2021
  - President’s Annual report

### Topic 3: 12:45 - Questions from the audience
- **Description:**
  - Report Secretary-Treasurer
  - Approval of annual accounts

### Topic 4: 12:55 - AGMM interactive part (table discussions)
- **Description:**
  - Education & Education Committee (EC)
  - Student Affairs Committee (SA)
  - Membership & Committee on Membership and Cooperation (CMC)
  - PACE Committee (PACE)
  - EAGE Special Interest Communities with technical focus
  - Diversity of disciplines & Technical Programme Committee (TPC)
  - Near Surface Geoscience Division (NSGD) & Oil & Gas Geoscience Division (OGGD)
  - Awards Committee (AC)

### Topic 5: 13:30 - Closure
- **Description:**

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**ATTACHED DOCUMENTS**
- Minutes of Business Meeting #23, #24 Paris/Copenhagen 2017/2018
- Pre-Annual Report, London 2019