

## AGENDA EXTRAORDINARY GENERAL MEETING 2023 GERMAN INITIATIVE ON SUSTAINABLE COCOA



## Friday, 23 June 2023, 10:00 – 12:00 EXTRAORDINARY GENERAL MEETING

Meeting language: German Moderation: Beate Weiskopf

10:00 – 10:05	WELCOME  Dr. Torben Erbrath
10:05 – 10:10	TOP 1: ADOPTION OF THE AGENDA  Beate Weiskopf
10:10 – 10:50	TOP 2: RESOLUTION ON THE LIVING INCOME ROADMAP  Evelyn Bahn
10:50 – 11:30	TOP 3: RESOLUTION ON THE ADJUSTMENT OF SELECTED INDIVIDUAL GOALS  Evelyn Bahn
11:30 – 11:40	TOP 4: RESOLUTION ON THE ELECTION OF THE BOARD AND THE TREASURER  Dr. Torben Erbrath
11:40 – 11:50	TOP 5: ELECTION OF THE BOARD AND THE TREASURER  Beate Weiskopf
11:50 – 12:00	FAREWELL TO MEMBERS  Evelyn Bahn