
EPERC Extraordinary General Assembly 2023

The meeting will be organized by **web Visio-conference**
based on Registration for the members on EPERC website (*)

June 6th, 2023 from 14:30 to 17:30 CET

with agenda below

www.eperc-aisbl.eu

Agenda of the General Assembly

- Welcome by EPERC Chairman
- General Introduction and presentation of the Chairman's report:
 - Financial year 2022
 - Present situation of 2023
 - Problems caused by the lack of an Operating Agent
- Proposal to dissolve the association
- Termination of the Directors' mandate
- Appointment of a Liquidator
- Determination of the power of the Liquidator
- Possible continuation of EPERC with a different structure
- Any other business

(*) Participants must fill the registration form on the web site in order to get the credentials to access the meeting. Members who cannot attend are kindly requested to give a proxy to another member.

The general e-mail address of EPERC AISBL is:

info@eperc-aisbl.eu

If you want to contact personally any member of the BOD these are their phone coordinates:

Fernando Lidonnici - Chairman
(Sant'Ambrogio Servizi Industriali)
+39 335 380634

Andrea Tonti - Vice Chairman (INAIL)
+39 320 2994689

Guy Baylac - Technical Advisor
+33 6 17361526

Claude Faidy
+33 6 14101119

Crescenzo Di Fratta – Vice Chairman (TÜV Austria)
+39 334 3491982