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| §.13 | <b>Proposition: Revisal of the Statute Regarding Auditor</b><br>Rapporteur: Frida Sjöberg   | (Appendix 4) |
| §.14 | <b>Proposition: Revisal of the Statute Regarding Preliminary Budget</b><br>Rapporteur: Frida Sjöberg                              | (Appendix 5) |
| §.15 | <b>Approval of the Board's preliminary activity plan for the upcoming mandate period</b>  | (Appendix 6) |
| §.16 | <b>Proposition: Preliminary Association Budget for the upcoming mandate period</b><br>Rapporteur: Alice Arabshahi and Alan Rashid | (Appendix 7) |
| §.17 | <b>Proposition: Preliminary Strategic Plan for the upcoming three mandate period</b><br>Rapporteur: Frida Sjöberg                 | (Appendix 8) |
| §.18 | <b>Approval of the IT Committee's preliminary activity plan for the upcoming mandate period</b>                                   | (Appendix 9) |
| §.19 | <b>Approval of the Education Committee's preliminary activity plan for the upcoming mandate period</b>                            | (Appendix 9) |
| §.20 | <b>Approval of the Marketing Committee's preliminary activity plan for the upcoming mandate period</b>                            | (Appendix 9) |
| §.21 | <b>Approval of the Business Committee's preliminary activity plan for the upcoming mandate period</b>                             | (Appendix 9) |
| §.22 | <b>Approval of the Finance Society's preliminary activity plan for the upcoming mandate period</b>                                | (Appendix 9) |
| §.23 | <b>Approval of the International Committee's preliminary activity plan for the upcoming mandate period</b>                        | (Appendix 9) |
| §.24 | <b>Approval of the Social Committee's preliminary activity plan for the upcoming mandate period</b>                               | (Appendix 9) |



- §.25      **Approval of the Event Committee's preliminary activity plan for the upcoming mandate period**      **(Appendix 9)**
- §.26      **Approval of the Sport Committee's preliminary activity plan for the upcoming mandate period**      **(Appendix 9)**
- §.27      **Approval of the Spaxet's preliminary activity plan for the upcoming mandate period**
- §.28      **Approval of the SALDO's preliminary activity plan for the upcoming mandate period**
- §.29      **Approval of the Chair of the IT Committee for the upcoming mandate period**
- §.30      **Approval of the Chair of the Education Committee for the upcoming mandate period**
- §.31      **Approval of the Chair of the Marketing Committee for the upcoming mandate period**
- §.32      **Approval of the Chair of the Business Committee for the upcoming mandate period**
- §.33      **Approval of the Chair of the Finance Society for the upcoming mandate period**
- §.34      **Approval of the Chair of the International Committee for the upcoming mandate period**
- §.35      **Approval of the Chair of the Social Committee for the upcoming mandate period**
- §.36      **Approval of the Chair of the Event Committee for the upcoming mandate period**
- §.37      **Approval of the Chair of the Sport Committee for the upcoming mandate period**



- §.38      **Approval of the Chair of Spexet for the upcoming  
mandate period**
- §.39      **Election of the Association's and Board's President (Appendix 10)**
- §.40      **Election of the Association's and Board's Vice  
President and Head of Education (Appendix 10)**
- §.41      **Election of the Vice Treasurer (Appendix 10)**
- §.42      **Election of the Election Committee's members**
- §.43      **Election of the Internal Auditor**
- §.44      **Information: Honorary member (Appendix 11)**  
Rapporteur: Frida Sjöberg
- §.45      **Additional items**
- §.46      **Meeting concluded**