

Agenda AIS Region 2 Board meeting 22 June 2022

15.30 – 17.00 (Eastern European Summer Time)

[hybrid meeting, Room 706 and Zoom]

1. Opening and welcome
2. Announcements
3. Approval of minutes of meeting 29 March 2022
4. Financial statement of ECIS 2021 (Marrakech)
5. Status ECIS 2022 (Timisoara)
6. Vote on bid for ECIS 2024 (Cyprus)
7. Status ECIS 2023 (Kristiansand)
8. ECIS 2025 and onwards – discussion about potential candidates
9. Business without notice

Appendices (document is sent as attachment):

- Minutes of meeting 29 March 2022

Dial-in meeting information (the meeting is held onsite with the possibility to connect via Zoom)

<https://hb-se.zoom.us/j/62940197820?pwd=YitmT25UMXQvMmNOSkgyN2tmcWx5Zz09>

Meeting ID: 629 4019 7820

Passcode: 355688

Dial in: +49 69 5050 0952 Germany

Or find your local number at: <https://hb-se.zoom.us/j/cbbgzdzdI73>