

**General Assembly the Members of the Blue Shield**  
**Friday 28 August 2020**  
**15.00 CEST – 17.45 CEST (European Summertime)**

**AGENDA**

- 1.** Welcome by the President
- 2.** Explanation of the process of the General Assembly
- 3.** Presentation of the Agenda
  - VOTE: adoption of the agenda
  - VOTE: the start dates of Terms of Office (2014 or 2017) for BSI Board members under the Articles of Association.
- 4.** Confirmation of the results
- 5.** Report of the Board 2017-2020 and annual report for 2020
- 6.** Financial Report 2017-2020
- 7.** 2020-2023 Strategic Plan
  - VOTE: To approve documents
- 8.** Confirmation of results
- 9.** Election for President of Blue Shield
- 10.** Elections for Board members of Blue Shield
  - VOTE: for all candidates to the Board and for President
- 11.** Confirmation of results
- 12.** Short presentation by the new President

Karl von Habsburg  
President  
28 August 2020