



**Agenda of the General Assembly meeting during the EFBS spring meeting**  
**Thursday 12 May 2022, 4:00pm-5:00pm**  
**at the Thon Hotel EU (Rue de la Loi 75, 1040 Brussels)**

1. Secretary/ Additions to the Agenda
2. Quorum  
Approval of the minutes from the autumn meeting of the European Federation of Building Societies (EFBS) on 7 October 2021 in Berlin
3. **Virtual Keynote: MEP Dr. Othmar Karas**, First Vice-President of the European Parliament and Shadow Rapporteur for EPP on Basel
4. **Presentation by Ms Julia Braun** on "Stabilising effects of the bauspar business on housing market cycles", PhD student at University of Hohenheim
5. Outlook on the Federation's activities in 2022 by the Managing Director
6. Annual Financial Statement 2021/ Federation's Finance 2023
7. Release of the Managing Director
8. Date for the EFBS autumn meeting 2022