



**Agenda
of the EFBS General Assembly for the meeting
on Friday, 20 October 2023, from 9.00 to 10.00 a.m.
Radisson Blu Hotel, Juri-Gagarin-Ring 127, 99084 Erfurt**

1. Secretary/ Additions to the Agenda
2. Quorum
Approval of the minutes of the General Assembly meeting of the European Federation of Building Societies (EFBS) on 27 April 2023 in Brussels
3. **"Legislative proposal for Open Finance - key elements of the Commission's proposal"**,
Mr. Raphaël Lemahieu, European Commission
4. Overview of *"Market developments of European Bausparkassen in international comparison"*,
Mr. Mark Weinrich (VdPB)
5. **Digital welcome address by MEP Marion Walsmann (EPP)** on the topic *"The European Energy Performance of Buildings Directive and its potential implications"*
6. Report by the Managing Director on the federation's budget proposal 2024; proposal for an increase of EFBS membership fees by 10%
7. Report by the Managing Director on the activities of the federation in 2023
8. Discharge of the Executive Committee and the Managing Director
9. Election of the Managing Director
10. Date for the EFBS spring meeting 2024