



Agenda of the General Assembly

on Thursday, 16 April 2026, 4:00 to 5:00 p.m.
at Thon Hotel EU (Rue de la Loi 75, 1040 Brussels)
Room: France

1. Secretary / Additions to the agenda

2. Quorum

Approval of the minutes of the meeting of the EFBS General Assembly on 7 November 2025 in Bratislava

3. **Keynote: "Current Developments in Finance at the Level of EU Economic and Finance Ministers"**, Ms. Heike Nortmann, Head of the Finance Department, Permanent Representation of the Federal Republic of Germany to the EU

4. Internal Round on "Bauspar Image Campaign"

Speakers: Ms. Kamenická, Prvá stavebná sporiteľňa (PSS) / Ms. Dahlmann, VdPB / Mr. Guthmann, LBS Federal Office / Ms. Wannenwetsch, Bausparkasse Schwäbisch Hall

5. Outlook on the current European legislative topics and the Federation's activities in 2026 by the Managing Director

6. Admission of Adil Tasarruf Finansman A.Ş. as an observing EFBS member

7. Considerations on the revision of the EFBS constitution and EFBS membership fees

8. Annual Financial Statement 2025

9. Release of the Managing Director and Management Board

10. Date for the EFBS Autumn Meeting 2026