**General Assembly 2022**

**Invitation**

The ENPSIT Board cordially invites you to the General Assembly of ENPSIT on **Tuesday 21 June 2022, at 6 p.m. (CET)**.

**Agenda**

1. Approval of the agenda (doc. 1)
2. Approval of minutes GA 2021 (doc. 2)
3. President’s report of ENPSIT activities
4. Treasurer’s report (doc. 3 – to be distributed at the GA)
5. Auditor’s report
6. Discharge of the Board and Treasurer
7. Appointment of an Auditor
8. AMIF projects
	1. MHealth4All
	2. EU-WEBPSI
9. ENPSIT Webinar series
10. Communication style and strategy
11. InDialog 4
12. Budget 2023 (doc. 3)
13. Proposal for statute changes (doc. 4a,b)
14. AOB

**Venue**

IMDi, Tollbugata 20, Oslo (Norway)

or online through [this link](https://teams.microsoft.com/l/meetup-join/19%3Ameeting_MGUyNTE4OGItYTBjZi00MTM1LTlhMjUtMjZlZDk0YzQyOTIy%40thread.v2/0?context=%7b%22Tid%22%3a%2250e6d2e4-ffb8-4f7a-a745-3c974986c01f%22%2c%22Oid%22%3a%2215b35621-dfe0-43f8-a935-79fd2bc88ee1%22%7d) (MS Teams)