

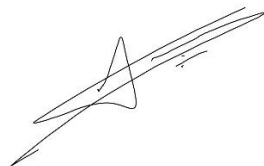
General Assembly resolutions

Webex 11/09/2024

The meeting of the General Assembly of SPACE AISBL validly took place on 11.09.2024 via Webex. The Quorum conditions were validly met. The following resolutions are adopted.

	<i>Approval of reports and associated resolutions</i>	<i>Approbations des rapports et résolutions associées</i>
Resolution 1	As a result of the proposal from the Board, the General Assembly ratifies the election of Jean-Charles Treuet for the position of President (and Executive Director).	Comme proposé par le Conseil, l'Assemblée Générale ratifie l'élection de Jean-Charles Treuet en tant que Président (et Directeur exécutif).
Resolution 2	As a result of the proposal from the President, the General Assembly ratifies the composition of the Steering Board as provided in <i>Annex 1 - List of Steering Board members</i> .	Comme proposé par le Président, l'Assemblée Générale ratifie la composition du Comité directeur comme indiqué en <i>Annexe 1 - Liste des membres du Comité directeur</i> .

Status of approval - Approbation des résolutions

Jean-Charles Treuet - President	
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Annex 1 – Annexe 1

List of Steering board members – Membres du comité directeur

- EUROSPEACE: Delphine Roma
- EUROSPEACE: Andreas Linmann
- EUROSPEACE: François Raffenne
- EUROSPEACE: Angelo Fontana
- EUROSPEACE: Georg Grabmayr
- EUROSPEACE: Almudena Sánchez
- EUROSPEACE: Rolf Janovsky
- EUROSPEACE: Marco Brancati
- EUROSPEACE: Pascal Saint-Georges
- EUROSPEACE: Elisa Carcaillon
- SME4Space: Hans Bracquené
- SME4Space: Kris Vanderhauwaert
- SME4Space: Stelios Bollanos
- SME4Space: Vesselin Kostadinov Vassilev
- ESRE: Thomas Mernik
- ESRE: Laurent Leylekian
- ESRE: Francesco Ferrigno
- EASTRO: David Fraboulet
- EASTRO: Nuno Miguel Marques Pereiro Rocha
- EASN: Athanasios Dafnis