

**THE SOLE WORLDWIDE ACTING ASSOCIATION OF TUBE & PIPE ENGINEERS**

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**Invitation to the 42<sup>nd</sup> Annual General Meeting  
in Duesseldorf on May 12<sup>th</sup>, 2023**

**10:00 hours, Friday May 12<sup>th</sup>, 2023  
Press Lounge, Messe Duesseldorf, Germany**

**AGENDA**

- 1. Welcome by the President Dr. Gunther Voswinckel**
- 2. Determining the Presence of the Quorum**
- 3. Minutes of the 41<sup>st</sup> Annual General Meeting held on June 23<sup>rd</sup>, 2022 at 14:00 hours at International Lounge, Messe Duesseldorf, Germany**
- 4. Annual Reports**
  - **President**
  - **Technical Committee**
- 5. Presentation of the Annual Accounts of International Tube Association e.V. for 2020-2022**
- 6. Approval of the Annual Accounts of International Tube Association e.V. for 2020-2022**
- 7. Discharge of the Officers for the Fiscal Years 2022**

It is proposed to grant discharge to the Officers of International Tube Association e.V. for the fiscal year 2022.
- 8. Discharge of the Members of the International Executive Management Board for the fiscal years 2022**

It is proposed to grant discharge to the members of the International Executive Management Board of International Tube Association e.V. for the fiscal year 2022.
- 9. Discharge of the Members of the Administration Subcommittee for the fiscal years 2022**

It is proposed to grant discharge to the members of the Administration Sub-Committee for the fiscal years 2022.
- 10. Any Other Business**