

Special ICHTH EXECUTIVE COMMITTEE MEETING

Provisional agenda (also *here*)

Tuesday 28 November 2023

(Details in Rita Coopman's mail of 31 October 2023)

1. **Opening**
 - (a) Recording meeting
 - (b) Presence / absence
 - (c) Approval of provisional agenda

2. **ICHTH Constitution – new draft**
See memo 6 November 2023

3. **An association with full legal capacity under Dutch law**
See memo 6 November 2023

4. **Any other business**