

# The CSR Europe General Assembly 2024

BNP Paribas Fortis, Chancellerie Auditorium, Rue de la Chancellerie 1, 1000 Brussels 26th June, 2024, 8.30am - 10.30am CET

### **CONTEXT**

The General Assembly is the Statutory meeting set by the <u>bylaws of CSR Europe</u> for its network of members. During this meeting, we review what the network has achieved and how it can increase its impact through sharing and learning, EU policy engagement and enhanced collaborative action.

### **ABOUT THE EVENT**

At a time of profound changes in the European Union and the increasing sustainability requirements for companies, this GA will focus on how the network can be better leveraged for enhanced impact. The Board will further present the **financial results of FY2023**, and the Auditor will present the results of their work. The Board will also propose the FY2024 budget.

### WHO SHOULD ATTEND

- CSR Europe Corporate Members
- CSR Europe National Partner Organisations

#### **REGISTER**

<u>Click here to register</u> for the General Assembly.

One or more persons from a Corporate Member or National Partner Organisation can join, but <u>only 1 person</u> <u>has the voting rights on behalf of the member</u>. The contact person for CSR Europe in the organisation or company usually has the voting rights but they can transfer their voting rights to another person from the same organisation if CSR Europe Secretariat is informed in advance.

If the representative from your company or organisation cannot join, you *must* transfer your voting rights by proxy to another person (of your choice) from a Member Company or National Partner Organisation. If this is the case, <u>please complete this Proxy Form</u> and send it to Carine Hinchcliffe at <u>ch@csreurope.org.</u>

## REGISTRATIONS WILL CLOSE ON FRIDAY, 31<sup>ST</sup> MAY 2024, EOB

## **EVENT VENUE & HOW TO REACH IT**

The Summit and General Assembly will take place at BNP Paribas Fortis, Chancellerie Auditorium, Rue de la Chancellerie 1, 1000 Brussels

Closest station to the venue: Central Station (Brussels Central)

## **CONTACT:**

Carine Hinchcliffe, Office Manager and E.A: <a href="mailto:ch@csreurope.org">ch@csreurope.org</a>



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TIME (CET)	SESSION	SPEAKERS
08:00 - 08:30	Welcome Breakfast	
08:30 - 09:00	Registrations	
09:00 – 09:10	Welcome and Order of the Day	Chair of the Board of     Directors at CSR Europe
09:10 - 09:30	Action over Ambition: How to better leverage the network?  SPECIAL ADDRESS by Thomas DODD, Team Leader, Sustainability Reporting at the European Commission, DG FISMA (tbc)	Director of the     Board at CSR Europe     (tbc)
09:30 – 09:40	Q&A	
09:40 – 10:15	<ul> <li>Review 2023 and financial results 2023</li> <li>Audit report</li> <li>Plan 2024 and Budget 2024</li> <li>Change in the Board of Directors</li> </ul>	<ul> <li>Filippo BETTINI, Senior Adviser, Sustainability, Pirelli S.p.A. – Board Member of CSR Europe</li> <li>Bert KEGELS, Partner at BDO Auditors</li> <li>Chair of the Board of Directors at CSR Europe</li> </ul>
10:15 – 10:25	Q&A	
10:25 – 10:30	Closing Remarks	Chair of the Board of     Directors at CSR Europe

## **CONTACT:**

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