

Agenda General Assembly June 17, 2025

The 48th General Assembly of NBV will take place on June 17th 2024 from 20:00-21:00, online via Teams.

1. Opening by chair Jan Wery
2. Report General Assembly/ALV 2024 (part of digital NBV yearbook 2025)
3. Annual overview & annual report 2024
4. Financial annual report 2024
5. Financial audit committee report 2024
6. Appointment financial audit committee 2025 (vote)
7. Budget 2025 (vote)
8. Election / appointment of board members (vote)

Proposed NBV Board formation per June 17th 2025:

| Name | Function | Year of entry |
|------------------------------|----------------|---------------|
| Maria Suarez-Diez (WUR) | president | 2023 |
| Harald Ruijsenaars (Corbion) | vice-president | 2025 |
| Niels van Mosselvelde (DSM) | treasurer | 2022 |
| Laura Claret Fernández (HAN) | secretary | 2025 |
| Cees Haringa (TU Delft) | lid | 2025 |
| Remco Hermans (Infors) | lid | 2025 |
| Sephanie Rensink (UU/Saxion) | lid | 2025 |
| Else-Jasmijn Hassing (iff) | lid | 2025 |

9. Plans 2025-2026 by president
10. Any other business (AOB)
11. Closure