



General Assembly
ZWOLLE, The Netherlands
21 November 2026, Hybrid
9:30 – 13:00 CET

AGENDA

Papers: Agenda¹; Minutes General Assembly June 2026; Two-Year Report 2024-2026; Appointment of one new member for the ELIA Audit Committee 2027; Election Nominee Profiles; Method of Election Representative Board 2026; Method of Election of the ELIA President 2026.

Voting Method: **Polyas online voting tool (also for those attending in-person)**

Venue: [Odeon Theatre, Blijmarkt 25, 8011 ND Zwolle](#)

Online participants: **Join Zoom Meeting**

https://us02web.zoom.us/j/81248759805?pwd=1EE6WPpK4cva_mnhNSD0zFqxTqnkNEH.1

Meeting ID: 812 4875 9805
Passcode: ELIA

08:30 CET		Check-in: arrival participants online and physical, technical support with the online voting program for everyone
09:30 CET	1	Introductory remarks by ELIA President Susanne Stürmer Test vote on Polyas
	2	President's report Susanne Stürmer
	3	Approval minutes General Assembly 15 June 2026 (<i>to be approved</i>)
	4	Audit committee – one new member appointment (<i>to be approved</i>)

09:45 CET	5	Two-Year Report 'from Milan to Zwolle, 2024-2026' (<i>to be endorsed</i>) – moderated by Susanne Stürmer and Maria Hansen Questions from the members Endorsement of the Two-Year Report [<i>vote</i>]
-----------	---	--

¹ Could still be subject to slight changes.



General Assembly
ZWOLLE, The Netherlands
21 November 2026, Hybrid
9:30 – 13:00 CET

AGENDA

10:10 CET	6	Connecting to ELIA's new Strategy – workshop with For Planet Strategy Lab
11:10 CET	7	Comfort Break (10')
11:20 CET	8	Introduction of election nominees for the Representative Board
	9	Introduction of the Method of Election (by René Bosma)
	10	Elections of the Representative Board via Polyas (electronic voting)
11:40 CET	11	Coffee Break (20')
12:00 CET	12	Announcement and welcome of the newly elected Representative Board
	13	Farewell parting members of the Representative Board
12:20 CET	14	Introduction of presidential election nominee
	15	Introduction of the Method of Election for the presidency
	16	Election of the ELIA President via Polyas (electronic voting)
	17	Announcement and welcome of the newly elected President
12:30 CET	18	Farewell of ELIA president – Susanne Stürmer
12:50 CET	19	Any other Business and Closing Remarks
13:00 CET	20	End of Meeting