



OPF-022 2021-06-20

## Openfiling non-for-profit Association

### Agenda for the 11th OpenFiling General Assembly.

**Monday 5th July 2021, 16:00 CEST, Online.** Just after the Eurofiling ESEF mapping challenge  
See full info and registration at [2021.eurofiling.info/ecef-mapping-challenge](https://2021.eurofiling.info/ecef-mapping-challenge)

The Eleventh General Assembly of the OpenFiling association is convened, according to the Articles 8 to 11 of the [OpenFiling Bylaws](#), in the place and date abovementioned, with the following agenda:

0. Call for volunteers in the *Proof of concept tool for ESEF data consumption on ERICA*
1. Report of the President
2. Questions and Answers
3. AOB

#### Excerpts of the [OpenFiling Bylaws](#)

*Article 8. The General Assembly meetings will be held at least once a year. Extra meetings of the General Assembly may take place when requested by not less than 10% of the membership.*

*Article 9. Official announcements of meetings for the General Assembly, both ordinary and extraordinary, shall be in writing, stating the place, date and time of the meeting and the agenda. Between the announcement and the date for which the meeting was convened, a minimum of 15 days will elapse. [This General Assembly is convened at first time (where quorum is required) in the same place and date, but 60 minutes before].*

*Article 10. General Assemblies, both ordinary and extraordinary, shall be validly constituted when they are, present or represented, at least 1/3 of the members with voting rights, and in second date and time whatever, present or represented, the number of members with voting rights.*

*Article 11. Powers of the General Assembly:*

*a) Appointment of the Board and its officers, directors and representatives, as well as honorary members [The Board has no proposals to this 10th General Assembly].*

*b) Review and approve annual budgets and accounts [The OpenFiling association has no budget (neither income nor expenses). Operational costs (since XBRL Spain covers Internet costs) are zero or much lower than the implicit management cost of any budget for Openfiling]*