

- 1. Opening of the General Assembly**
 - Opening remarks by Oliver Gierlichs, President of AHK Ukraine
 - Appointment of the Secretary of the General Assembly
 - Establishment of a quorum
 - Announcement of the agenda
- 2. Status / Activity report AHK Ukraine**
- 3. Admission and exclusion of members (Voting)**
- 4. Election of Board members (Voting)**
- 5. Approval of the annual financial report for 2025 (Voting)**
- 6. Approval of the budget for 2026 (Voting)**
- 7. Presentation of the 2026 Action Plan**
- 8. Announcement of the voting results**
- 9. Acknowledgment of outgoing Board Members & Committee Heads**