



Taftie

Presidency 2024



Schweizerische Eidgenossenschaft  
Confédération suisse  
Confederazione Svizzera  
Confederaziun svizra  
Swiss Confederation

Innosuisse – Swiss Innovation Agency

# Taftie Executive Working Group & General Meeting

6 February 2024

## Agenda

### EWG Meeting

1. Approval of the agenda
2. Approval of the minutes of October 2023
3. Membership Policy Group (MPG)
4. Taftie Academy
5. Taftie Activities
6. AOB & News from Members

### General Meeting

1. Approval of the agenda
2. Approval of the minutes of November 2023
3. Appointment Board Members
4. Approval Final accounts 2023
5. Membership fee 2024 invoices