

Agenda General Assembly EISCAT AB (559506-6340)

2025-03-12

Online

Item	Description												
§ 1	Call to Order David Palmqvist opens the meeting. Election of chair for the General Assembly												
§ 2	Election of keeper of the minutes.												
§ 3	Election of adjuster of the minutes.												
§ 4	Confirmation of voting list. <table><tr><td>Namn:</td><td>Antal aktier:</td><td>Röster:</td></tr><tr><td>Vetenskapsrådet gm Victoria Söderqvist</td><td>2000</td><td>2000</td></tr><tr><td>Kunnskapsdepartementet gm Live Haaland</td><td>2000</td><td>2000</td></tr><tr><td>Finlands Akademi gm Meri Vannas</td><td>2000</td><td>2000</td></tr></table> Other present:	Namn:	Antal aktier:	Röster:	Vetenskapsrådet gm Victoria Söderqvist	2000	2000	Kunnskapsdepartementet gm Live Haaland	2000	2000	Finlands Akademi gm Meri Vannas	2000	2000
Namn:	Antal aktier:	Röster:											
Vetenskapsrådet gm Victoria Söderqvist	2000	2000											
Kunnskapsdepartementet gm Live Haaland	2000	2000											
Finlands Akademi gm Meri Vannas	2000	2000											
§ 5	Approval of that the General Assembly has been duly convened . Approval of the Agenda												
§ 6	Approval of Owners Instructions (Ägarinstruktion).												
§ 7	Approval of Articles of Association (Bolagsordning)												
§ 8	Any other business												
§ 9	Adjournment												