



Berlin, 3rd February 2025

FORTE CULTURA e.V.
Invitation to the General Assembly 2025

Dear members, dear guests,
we cordially invite you to our General Assembly 2025,
on Thursday, 27 March 2025,
from 9.30 to 13.00 o'clock,
in Forte di Bard, (IT)
Via Vittorio Emanuele II, 11020 Bard AO, Italy

Please refer to the attached agenda for the specific timetable of the event.

Your participation in the General Assembly is free of charge for all members, associate members and invited guests. This includes the entrance fee and conference drinks.

The General Meeting will be broadcast online, we will share the link in time.

Please confirm your participation **by 21st March 2025** at the latest including the designation of the person representing the voting rights of your institution.

Please use the **attached registration form**.

To register for the subsequent FORTE CULTURA Annual Congress (28-29 March 2025) at Fort di Bard with an interesting programme on Creative Tourism and the New European Bauhaus, please use our **online registration** at: <https://forte-cultura-2025-at-bard.eventbrite.de/>

If you have any further questions or requests regarding the agenda, please do not hesitate to contact our network office. Tel: +49 30 92 37 21 23 Mail: office@forte-cultura.eu

We look forward to seeing you again in Bard.
Yours sincerely

Dirk Röder
Vice President FORTE CULTURA e.V.
Network of the European Cultural Route Fortified Monuments

FORTE CULTURA e.V. General Meeting 2025
Forte di Bard, Via Vittorio Emanuele II, 11020 Bard AO, Italy
27 March 2025, 9.30 a.m.

Host: Associazione Forte di Bard
www.fortedibard.it



Agenda

1. Welcoming the members and establishing the correctness of the invitation
2. Determination of voting authorisation and quorum
3. Report of the President
4. Reports of the Executive Board
 - Report on the network's activities, initiatives and collaborations
 - Presentation of the network's development goals for 2025/26
5. Report of the Scientific Advisory Board
6. Report of the Vice President for Finance on the budget
7. Report of the auditor
8. Election of Executive Board
9. Election of the Scientific Committee
10. Workshop on the obligations for FORTE CULTURA stations and members in relation to the certification as a Cultural Route of the Council Europe
11. Motions

Motions for the General Assembly must be submitted in writing by 13 March 2025 in writing by post or e-mail to office@forte-cultura.eu.
12. Miscellaneous
13. Outlook on upcoming activities and projects Information
14. Conclusion of the general meeting

Berlin, 03.02.2025





Registration

to the General Assembly on 27 March 2025 in Forte di Bard (IT)
zur Mitgliederversammlung am 27. März 2025 Forte di Bard (IT)

Please send by 21st March 2025 / Mit Bitte um Rücksendung
bis 21. März 2025 per Mail: office@forte-cultura.eu

Institution

Name

Address

Contact (Telephone, E-Mail)

- ☐ I participate. / Ich nehme teil.
- ☐ I would participate online. / Ich würde online teilnehmen.

- ☐ I will participate, together with the following persons: /
Ich nehme mit folgenden Personen teil:

1. _____

2. _____

- ☐ I do not participate. / Ich nehme nicht teil.
I transfer my voting right in accordance with the Articles of Association to:
Ich übertrage mein Stimmrecht gemäß der Satzung auf:

Date, signature