

Opening & Welcome
to
the 43rd and 44th
FIG General Assembly

Please stand up for the  fanfare

2. Roll call

All members are encouraged to participate in the General Assembly.

With the appointment of an official representative, FIG considers the respective member as being “present” at the General Assembly

N° of MAs	N° MAs registered	N° of votes registered
104	73	89

Result of the roll call: the quorum of $1/3 = 35$ MAs is reached!!

3. Appointment of 2 Tellers

Electronic voting via email /www

Security, Reliability and Transparency of the Electronic Voting It is important to note that nobody within FIG including the two tellers will have access to details of the cast votes.

The voting itself runs fully automatic and is under the external control of Simply Voting Inc., 5160 Decarie Boulevard Suite 502, Montreal, QC H3X 2H9, Canada.

For more information please. visit the website www.simplyvoting.com.

3. Appointment of 2 Tellers

Electronic voting via email

FIG Council appointed:

- **Jaap Zevenbergen (NL)**, the Netherlands – member of the FIG e-Working Week 2021 Steering Committee and LOC
- **Chrit Lemmen (NL)** – FIG Honorary Member

4. Adoption of the agenda

5. Adoption of the minutes