

ADDITIONS TO THE MINUTES OF THE GENERAL ASSEMBLY 22 JULY 2025

6. Report Financial Officer

See attached report from the Financial Officer

7. Report Auditors and Account Examiners

Unqualified audit opinion issued on 22 July 2025. Liabilities increased at the expense of equity. Income down (less sponsorship, fewer partnerships, fewer ticket sales), costs up.

Q: What are the measures? Do they affect the Clubs? Will FAN budget be reduced?

A: Reduction in material costs (FAN not affected), currently idea and measurement collection phase until October, then discussion within board (FAN included).

Q: Open willingness to make changes necessary and welcome. High receivables in current assets?

A: Higher receivables in current assets are outstanding, all recoverable. Dunning system was inadequate.

Q: Consideration for other pro-European formats when scheduling events to avoid date collisions. Involve English-speaking media partners and, if necessary, finance them for international reporting.

Q: Take up technology talks again as a perspective?

A: In discussion with AIT as a content partner.

Summary :

- Question about possible reduction of FAN budget
- Question about high receivables in current assets.
- Recommendation to align date of forum with other pro-European formats to avoid date collision. Involve – and possibly finance international reporting – for English-speaking media partners.
- Re-establishing of technology talks.

9. Approval Budget 2025

Q: Participation fees scholarship holders – will they change?

A: no change for scholarship holders.

Q: Request to prepare expertise on the personnel situation and personnel development. Wish to make statements and comments from online participants possible next time.

Q: To what extent are sponsorship and funding contribution secured for 2025?

A: Corporates are finished, public institutions and donors still open, still potential for income. Income forecast a range from +200k to -400k.

Q: What were the planned numbers for 2024? – see

www.alpbach.org/Generalversammlung

Summary:

- Question about possible change in participation fees for scholarship holders.
- Request for an expertise on staff situation and staff development within EFA. Urgent request to make statements and comments for online participants possible.
- Inquiry about sponsorship and contribution security for 2025.
- Request for back-look on planned number for 2025.

11. Outlook EFA25

Unit Experience (Head: Johannes Piller, interim for Clara Rindler-Schantl)

Unit Communications (Head: Andreas Berger)

Q: What about livestreaming of main sessions at forum?

A: 2021 attempt to livestream with little success. EFA is an experience. EFA2025 Joyn will record on-demand sessions on app.

Q: engage influencers?

A: part of strategy, not easy however, not so many influencers interested.

Q: Youtube Channel for EFA not an active strategy?

A: not used actively but planned for future

Unit Communities (Head: Andreas Berger, interim for Annamária Tóth)

Q: what is offer to rejected scholarship applicants and proposal to support from Irene Giner-Reichl.

Unit Partnerships (Head: Barbara Zimmermann)

Unit Organisations (Head: Markus Hafner-Auinger)

Q: profiling participants attendance – opt-out possible?

A: opt-out possible.

Unit Programme (Head: René Schlee)

Q: Fireside Chats should be promoted and integrated into programme better so more people can join. A: integrate first-time scholarship holders better; Fireside Chats pop up spontaneously, not in competition with main programme.

Q: AiE and EiW modules target same crowds?

Q: where does one find topics on urban futures

A: most likely during Euregio.

Q: traditional view on climate strategy will put cooperation possibilities at risk.

Summary:

- Information requested on live-streaming activities planned for EFA25.
- Question on engagement of influencers and a YouTube-channel during EFA25.
- Question on how rejected scholarship applicants are dealt with.
- Question whether opt-out for participants attendance profiling possible?
- Request to better promote FAN's Fireside Chats, make them more visible and integrated into programme.
- Inquiry about target groups for AiE and EiW.
- Comment on risk for climate strategy cooperation if viewed too traditionally.