

CIGRE SEERC Management Board (MB) Meeting

Istanbul, Turkey, **15, September 2025, 18:00**

Location: Limak Eurasia Luxury Hotel, Avrupa Room

Agenda		
18:00	Opening speech SEERC President	Vice Oršulić/Goran Slipac
1	Confirmation of nomination of MB members Confirmation of nomination of TAC members	All
2	Minutes of Meeting from MB SEERC Meeting held in Sarajevo	All
3	Signing of addendum of MoU	All
4	Amendments and supplements to the Rules of operation	All
5	Next presidency MB SEERC	All
6	Next meeting MB SEERC, Colloquiums, Conference organized by CIGRE NC Croatia	All
7	Other	All
19:30	Closing remarks	Vice Oršulić/Goran Slipac