

GENERAL ASSEMBLY MEETING

by Zoom Video-Conference
16 July 2020 (15:00 / 17:00 CET)

Minutes

In Attendance

- Franco Frattini, Chairman, SIGA
- **Emanuel Macedo de Medeiros CEO**
- **Katie Simmonds**
- **Iain Lindsay**

- **Affy Sheikh**
- **Besim Hasani 14.25**
- **Brian Lewis, SIGA**
- **Carlos**
- **Daniela Castro**
- **David McVeigh, QSL**
- **Diogo Guia, 14.30**
- **Densign White 15.12**
- **Eddie Marshbaum, 13.00**
- **Hani Balan**
- **Joao Paolo Almedia, 14.38**
- **Lisa Delpy**
- **Pedro Trengrouse**

Katie

1. **Welcome and introduction**
2. **2019 Report of Activities, Financial Statements and Independent Audit Report**
 - *Give the floor to the CEO to introduce these items.*
 - *Submit to the approval of the Council.*
 - *Note all documents, in accordance with the transparency policy of SIGA, will be published on the website as well as EU Transparency Register.*
3. **2019 Financial Statements and Independent Audit Report**

Give the floor to the SIGA CEO to report on progress made.

4. 2020 Global Strategy & Interim Report of Activities (January – June 2020)

- *Reference to volume of activities and achievement made by SIGA during the first semester of the year.*
- *Reference to SIGA STRIVES Action Plan, proposed by the CEO, approved by SIGA Permanent Committee together with the SIGA Council and delivered by the SIGA ExCo within the promised 60 working days.*

5. The #SIGAccelerator Programme

- *Commend the SIGA Exco for leading spirit and proactive stance.*
- *Reference to the positive global impact that the policies and initiatives carried out by the SIGA ExCo during the height of the global pandemic consolidated and further expanded SIGA's recognition and influence as a global leader.*
- *Reference that due to financial constraints resulting from late settlement of membership fees, the ExCo had to be reduced to three members at the end of March 2020.*

6. Update Reports

Give the floor to the SIGA CEO to report on progress made.

- 6.1. Financial & Tax Matters
- 6.2. Human Resources
- 6.3. Thought Leadership Projects
- 6.4. SIGA AMERICA

7. Amendments to the SIGA Constitution

Give the floor to the SIGA CEO for an update.

8. New Members & Committed Supporters

Give the floor to the SIGA CEO for an update.

9. Other business

10. Next meeting

October 2020