



AIACE

International Association of Former Staff of the European Union
Nearly 15 000 members – open to former staff of the EU institutions and all EU bodies

The Acting Secretary-General
24/2025



Brussels, 25 June 2025

This is a translation for information, only the French text is authentic

DRAFT MINUTES OF THE GENERAL ASSEMBLY OF 16 JUNE 2025 IN BRUSSELS

The President opened the General Assembly and welcomed participants who were following it remotely. She thanked the interpreters in advance.

She noted that 297 participants were present in person, 0 members were represented by proxies and 23 members were attending remotely.

Due to a problem with the remote listening link, it was unfortunately not possible to put questions or make comments using the ‘chat’.

The President read out the letter from the President of the Commission, Ursula von der Leyen, replying to the invitation she had received from AIACE.

A. Carrero, a member of Commissioner Serafin’s private office, welcomed participants on behalf of the Commissioner.

Adoption of the agenda

The agenda was adopted.

Approval of the minutes of the GA of 27 May 2025

The minutes were approved unanimously.

President’s activity report

The President outlined the main points in her activity report, which had been distributed to participants: the JSIS, the Method, insurance policies, information and communication: the website, the magazine AIACE VOX, the guide to the Sickness insurance, Newsroom and the organisation of the various seminars between sections.

She stressed the new issues which were consuming a lot of energy, namely recognition of the JSIS by national health systems and the whole range of issues concerned with the digital divide, IT applications, new projects launched simultaneously and access to entitlements.

She mentioned the need to increase the grants from the institutions.

Finance

The Treasurer-General presented the management report for 2024 and the balance sheet, the accounts and the revenue and expenditure account. There was a deficit of €27 250 (as against the surplus of €12 361 in 2023) and the number of members had increased (by around 800), so that the total number of members was now 15 240.

Expenditure on social welfare measures had amounted to €283 609, while the institutions were contributing only €155 554, thus leaving AIACE to cover €135 404. This growing imbalance had been drawn to the attention of the Commissioner and the institutions, particularly the Commission, as it was grounds for increasing the contributions.

P. Zangl, also speaking on behalf of his colleague J.-J. Beurotte, briefly presented the auditors' report and recommended that the GA adopt the accounts and grant discharge.

After some questions and answers, the accounts for the 2024 financial year were approved and the AG thus granted discharge to the Management Body.

The Treasurer-General presented the draft budget for 2025. The proposed budget for 2025 had been drawn up on the basis of the previous years, taking into account average inflation.

The budget for 2025 was adopted unanimously.

Confirmation of the members of the Management Body

The GA confirmed the composition of the Management Body.

Other questions raised by members

The issue of access to My IntraComm was raised, with particular reference to pages that were no longer accessible for retired staff. The President replied that the problem was well known and was being discussed with DG HR.

Other business

There was no other business.

The President thanked all the participants and the interpreters and closed the assembly.

Didier HESPEL