

# **DCA-Members Meeting 2024**

**Wednesday, 07th February, 2024, 15.00 h**  
**Oldenburg, Hotel Patentkrug**

## **Agenda**

- 1 Welcome, determination of the quorum, approval of the agenda and minutes of 2023 Members' Meeting**
  
- 2 Report of the board**
  - 2.1 President's Report
  - 2.2 Reports of the departments (current DCA projects)
    - 2.2.1 Task Group 3 - Technical Guidelines
    - 2.2.2 Task Group 4 - Data Acquisition and Logging
    - 2.2.3 Task Group 5 - Subsoil (DCA/GSTT)
    - 2.2.4 Training and further education
    - 2.2.5 Task Group GW 340 (DVGW, Germany)
    - 2.2.6 Sponsorship program
  - 2.3 Report of the DCA-Representatives (Italy, Spain, UK, France, Scandinavia)
  - 2.4 Treasurers' Report
  - 2.5 Report of the financial auditors
  
- 3 Exoneration of the board**
  
- 4 Women empowering HDD**
  
- 5 Review Podiumdiscussion ... what's next? - "Strengthening the HDD industry"!**
  
- 6 Business year 2024**
  - 6.1 Task and Goals 2024/25
  - 6.2 30th Anniversary 2024
  - 6.3 Budget 2024
  
- 7 Election of the financial auditors 2024**
  
- 8 Miscellaneous**