

Meeting of the Governing Council MIB Trieste Alumni Association September 22th 21:35 – 22:18 CET

<u>Partecipants present via Teams:</u> De Lorenzis Maria Avelia, Prinzi Laura Viola, Valentina Maraldi, Nicoletta Montinaro, Caterina Robba, Georgiana Ion, Matteo Titotto, Clara Matos. Meeting starts at 21:35 CET

Proposed Meeting Agenda:

- 1. Update reunion 2025
- 2. Other matters

1. Update reunion 2025

The Board members finalized the agenda of the meeting, being the following:

Titolo: Solution for Humanity

- 10.30 -11.00 Welcome & Coffee
- 11.00 -11.30 Opening Remarks MIB Trieste School of Management, PwC, President of the Alumni Association will welcome the Alumni to this significant occasion for the community.
- 11:30 12:15 Bibop Gresta Co-Fondatore HyperloopTT Fondatore Hyperloop Italia
- 12.15 -13.00 Artificial Intelligence: panel discussion with Patrizia Palazzi (Siemens Healthineers), a second speaker to be confirmed
- 13.00 -14.30 Networking Lunch
- 14.30 15.30 Geopolitical Dynamics: dialogue between Prof. Stefano Pilotto (University of Trieste) and Prof Franco Bruni (President ISPI Istituto per gli Studi di Politica Internazionale)
- 15.30 16.00 Coffee break
- 16.00 17.00 Alumni Assembly
- 17.00 17:30 Special Greatings to be confirmed
- 17.30 18.15 Anniversary Celebration

The light lunch and coffee break menu have been decided.

The registration will be opened soon, with the MIB School managing the registration fee collection. A participation fee of 40 Euro is needed.

The registration form should include the possibility to book a place for the room.

Presentation for Alumni assembly ongoing, will be reviewed during a specific online meeting before the event day.

2. Update reunion 2025

Guisela Chiarela announced her decision to resign from the Association Board Council with immediate effect.

The President and the other Council Members express their gratitude for the job done so far by Guisela and wish her the best for the future.

Due to the priority to finalize the organization of the coming Reunion 2025, the members of the board decided to postpone the decision about the possible substitute of Guisela after the event.

The meetings ended at 22:18 CET.

The Secretary-of the meeting Maria Avelia De Lorenzis The President Laura Prinzi