

**Draft AGENDA**  
**EAMBES Council Meeting**  
**March 11<sup>th</sup> 2019, 9:00 – 16:00**  
**KoWi Conference Room, Rue du Trône 98, 1050 Brussels**

<b>Introductory Items</b>		
1	Apologies of absence	PK
2	Minutes of last Council meeting	PK
3	Matters arising/actions	PK
<b>Reports</b>		
4	President's report	PK
5	Secretary General report	EK
6	Financial report	ES, EC
8	Chair of memberships report	JH
9	Report from Councillors for Policy Affairs	LP, NN
10	Report from Councillor for Regulatory Affairs	T S-R, AB
7	Report from Council of Fellows	JH, KW
11	Report from Councillors for Education	NP
12	Report from Councillor for External Affairs and Social Media	LS
13	Report from Councillor of Institutions	WM
14	Report from Councillor of Industrial Affairs	AM (Molteni)
15	Report from Councillor of Societies and Clinical Collaboration	AM (Melzer)
16	Report from Councillor of Conferences and Publications	CP

<b>Election of New Council</b>		
17	Constitution of new Council	TJ
18	Presentation by EAMBES new President	TJ
<b>Items for Discussion and approval</b>		
19	Consideration and approval of Elsevier's contract	CP/TJ
20	Consideration and approval of <i>Code of Ethics</i> document	JH/TJ
21	EMBEC 2020 update	Damijan Miklavčič
22	AOB, Date of the next General Assembly and Council meeting	