

AGENDA
EAMBES General Assembly Meeting
Mar 14, 2022 10:00 AM CET
Teleconference in Zoom

Introductory Items		
1	Roll call, Apologies of absence (5 min)	LP
2	Minutes of last General Assembly meeting (5 min)	LP
3	Matters arising/actions (5 min)	LP
Election of New Council		
4	Constitution of new Council (5 min)	TJ, LP
Reports		
5	President's report (5 min)	LP
6	Secretary General report (10 min)	GF
7	Financial report (10 min) <ul style="list-style-type: none">- Approval of the annual accounts and of the budget- Determine the yearly member contribution- Discharge from liability to the Officers and the members of the Council	AB, LP
8	Division of Fellows report (5 min)	JH
9	Report of Membership committee (5 min) <ul style="list-style-type: none">- Introduction of new members	TJ, GF

10	Report of Policy Affairs Working Group (5 min)	LP
11	Report from Task Force for Regulatory Affairs (5 min)	TSR, AB
12	Reports from other Councillors (each 3 min, max 1-2 slides)	
13	Report from IFMBE Council of Societies (5 min)	TJ
Other Items		
14	New Articles of Association and Internal Rules (5 min)	TJ
15	EAMBES Action plan for 2021-2022 (10 min)	LP
16	AOB (10 min)	LP
17	Date of the next General Assembly meeting (5 min)	LP