

EAMBES General Assembly Meeting Agenda

March 21st 2023, 14:30-16:30 CET

Hybrid - in Brussels and Zoom teleconference

Zoom link: <https://us06web.zoom.us/j/85971336262?pwd=K3JSc2xDVjJjb1QwWUdXb0prdjhxUT09>

| Introductory Items | | |
|-------------------------|--|------------|
| 1 | Roll call, Apologies of absence (5 min) | GF |
| 2 | Minutes of last General Assembly meeting (5 min) | GF |
| 3 | Matters arising/actions (5 min) | LP, GF |
| Election of New Council | | |
| 4 | Constitution of new General Council (5 min) | LP, GF, EK |
| 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 | LG |

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| 8 | Division of Fellows report (5 min) | PK |
| 9 | Report of Membership committee (5 min) - Introduction of new members | SK |
| 10 | Report of Policy Affairs Working Group (5 min) | LP |
| 11 | Report from Task Force for Regulatory Affairs (5 min) | |
| 12 | Reports from other Councillors (each 3 min, max 1-2 slides) | |
| 13 | Report from IFMBE Council of Societies (5 min) | LL |
| Other Items | | |
| 14 | Short report on PandeVita project | EK |
| 15 | EAMBES Action plan for 2023-2024 (10 min) | EK |
| 16 | AOB (10 min) | EK |
| 17 | Date of the next General Assembly meeting (5 min) | EK |