

EAMBES General Assembly Meeting Agenda

April 16th 2024, 14:00-16:30 CET

Hybrid - in Università Campus Bio-Medico, Via Álvaro del Portillo, 21, 00128, Rome, Italy and Teleconference

Introductory Items		
1	Attendees / Apologies of absence / Proxies	EK
2	Minutes of last General Assembly, March 21, 2023	EK
3	Matters arising/actions	EK
Reports		
4	President's report – EAMBES Activities	EK
5	Secretary General Report	GD
6	Financial Report <ul style="list-style-type: none"> – Approval of the annual accounts and of the budget – Determine the yearly member contribution – Discharge from liability Officers and Councillors 	LGP
7	Nomination Committee Report	LP
8	Fellows Report	PK
9	Report and action points from Councillor Committees	All Councillors
10	Projects and proposals	GF/EK
11	Report from IFMBE Council of Societies	LL
Other Items		
12	EAMBES Action Plan for 2024-2025	EK
13	AOB	EK
14	Next General Assembly meeting	EK, GF