

EUROPEAN MICROSCOPY SOCIETY



Agenda of the Special GENERAL COUNCIL of EMS

to be held at the EMS Extension MC2009 in Graz, Austria (Wednesday, September 2, 2009, **12.10 till 14.00**, room III (Eckzimmer, on the first floor)).

According to the Constitution, a General Council consists of representatives of the National societies for microscopy that have adopted *en-bloc* membership of EMS: those that have less than 300 paying EMS members will have one representative with one vote. Societies with over 300 paying EMS members will have two representatives, each with one vote. Two representatives of ECMA (European Corporate Member Assembly) have voting rights in the General Council. For details on the Constitution, see the EMS website:

<http://www.euremicsoc.org> .

Summary of the rules: No meeting of the General Council shall have the power to make valid decisions unless more than 50% of all societies that decided for *en-bloc* membership of EMS are represented. In case of insufficient participation, decisions are postponed until the next meeting of the General Assembly or can be put-up for electronic voting by the EMS board. The General Council will be chaired by the President of EMS. Decisions of the General Council are taken by a simple majority of votes (>50%; in the event of an equal division of votes, the chairman shall make the final decision).

Agenda

1. Welcome and confirmation of the agenda of the General Council
2. Presentation of the European IMC 2014 bids
 - 2.1. Czechoslovak Microscopy Society, *Prague*
 - 2.2. Portuguese Society for Microscopy & Spanish Society for Microscopy, *Lisbon*
 - 2.3. Turkish Society for Electron Microscopy, *Istanbul*
3. Selection of the European IMC 2014 bid
4. Any further matter to be discussed
5. Closing of the meeting

Paul Midgley
EMS President

Nick Schryvers
EMS Secretary

President EMS

Paul Midgley
University of Cambridge
Dept. of Materials Science &
Metallurgy

tel.-fax : +44-122 3334561 / 3334567

e-mail : pam33@cam.ac.uk

Secretary EMS

Dominique Schryvers
UA - EMAT
Antwerp, Belgium

+32-3 2653247 / 2653257

nick.schryvers@ua.ac.be

Treasurer EMS

Christian Schöfer
Center for Anatomy & Cell Biology
Medical University of Vienna
Vienna, Austria

+43-14 27761338 / 2779613

christian.schoefer@meduniwien.ac.at