Agenda of the GENERAL ASSEMBLY of EMS  

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to be held at MCM2015 in Eger, Hungary (Thursday, August 27, 2015, 16.00 till 17.00, Lecture Room II)  

According to the Constitution, a General Assembly of all individual EMS members will be held at least once a year. The EMS is a European Society with over 5,500 individual members. It is important that EMS members gather, discuss and determine the framework in which they communicate and cooperate. For details on the Constitution, see the EMS website: [http://www.eurmicsoc.org](http://www.eurmicsoc.org).  

Summary of the rules: All paid-up EMS members, including members of the Executive Board, have one vote. A quorum of 50 members is needed. The General Assembly will be chaired by the President of EMS. Decisions of the General Assembly are taken by a simple majority of votes (except for changes of the statutes). Two representatives of ECMA (European Corporate Member Assembly) have voting rights in the General Assembly.  

Agenda  

1. Welcome and confirmation of the agenda of the General Assembly  
2. Approval of the minutes of the 2014 General Assembly held during IMC 2014 in Prague  
3. Report of the President, describing the activities of the Executive Board and the EMS in the period Sep. 2014 – Aug. 2015  
5. Demonstration new EMS website  
7. Status EMC 2016 Lyon  
8. Other future meetings  
9. Prospect on EMS activities  
10. Changes to the constitution (no changes planned)  
11. Any further matter to be discussed  
12. Closing of the meeting  

Roger Wepf, EMS President  

Nick Schryvers, EMS Secretary