

Agenda of the GENERAL ASSEMBLY of EMS

To be held at MC2017 in Lausanne, Switzerland (Wednesday, August 23, 2017, 18.00 till 19.00, Lecture Hall Garden 2/3)

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 6.500 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.

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 2016 General Assembly held during EMC2016 in Lyon
- 3. Report of the President, describing the activities of the Executive Board and the EMS in the period Sep. 2016 Aug. 2017
- 4. Report from the Treasurer:
 - report 2016 & prospects 2017/2018
- 5. Status preparations IMC 2018 Sydney
- 6. Report EMC2016 Lyon
- 7. Other future meetings
 - no EMS Extensions in 2018

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- Status EMC2020
- 8. Prospect on EMS activities
 - Outstanding Paper Award
- 9. Changes to the constitution (no changes planned)
- 10. Any further matter to be discussed
- 11. Closing of the meeting

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