



## **Agenda of the GENERAL ASSEMBLY of EMS**

To be held as a virtual meeting on **Tuesday August 24, 2021**; **2:00-3:15pm local time**. Please see hereunder the information to register:

Link: https://zoom.us/j/95718642617?pwd=MUpDQVRzRVdJLzFSY01sUEpxQUpCdz09

ID: 957 1864 2617 Password: 160375

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 5.000 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: <a href="http://www.eurmicsoc.org">http://www.eurmicsoc.org</a>.

<u>Summary of the rules</u>: 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.

- 1. Welcome and confirmation of the agenda of the General Assembly
- 2. Approval of the minutes of the 2020 General Assembly held during the EMS virtual extension on August 27, 2020 (vote)
- 3. Report of the President, describing the activities of the Executive Board and the EMS in the period Sep. 2020 Aug. 2021, José María Valpuesta
- 4. Report from the Treasurer, Christian Schöfer (vote)
- 5. Report of the status of EMC2024 Copenhagen, Klaus Qvortrup
- 6. Prospect on EMS activities and future meetings
- 7. Outstanding Paper Award 2020. Randi Hölmestad, 5 min talk of awardees

**President EMS** 

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- 8. Any further matter to be discussed
- 9. Closing of the meeting



José María Valpuesta EMS President

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Virginie Serin EMS Secretary

## Annexes:

- Minutes of the previous GA (Virtual 2020):

https://www.eurmicsoc.org/medias/files/MINUTES\_EMS\_GA\_27082020. pdf

- Report from the EMS Treasurer:

https://www.eurmicsoc.org/medias/files/emsbudgetreportmcmc2021.pd f

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