

**General Assembly of IUVSTA
Comprising the 19th Ordinary General Meeting
and the
Extraordinary General Meeting of 2016**

**BEXCO Busan, Busan, Korea
Room #: 217 + 218 (2F, Exhibition Hall)**

Wednesday, 24th August 2016 at 13.00 hrs

**AGENDAS
General Meeting 19**

Welcome Address	Hee Jae Kang
Attendance and Constitution of General Meeting 19	C. Eisenmenger-Sittner
Welcome by the President	M. Anderle
Remembrances	M. Anderle
Alterations to Membership	C. Eisenmenger-Sittner
Admission of Bulgarian Union of Physicists to Membership (1 Share)	
Admission of Vacuum Society of the Philippines to Membership (1 Share)	
Approval of Minutes of GM 18	C. Eisenmenger-Sittner
Amendments to the Statutes and By-Laws	C. Eisenmenger-Sittner
There are no proposed changes to the Statutes. and By-Laws	
Approval of the Accounts for Financial Year 2015	F Reniers
Approval of the Budget for Financial Year 2016	F Reniers
 <i>Transfer of Presidency from M Anderle to Lars. Montelius</i>	
Elections for the Triennium 2016-2019	L Montelius
The Executive Council nominee for President Elect is Anouk Galtayries (France)	
The Past President will be Mariano Anderle (Italy)	
The President nominates the following Officers:	
Scientific Director David Ruzic (USA)	
Scientific Secretary Andrej Vince (Slovakia)	
Secretary General Christoph Eisenmenger-Sittner (Austria)	
Treasurer François Reniers (Belgium)	
 Ratification of the framework budget for the Financial Years 2017 to2019	 F Reniers
Approval of subscription rates for each of the three Financial Years 2017, 2018 and 2019	F Reniers
 Ratification of National Committee Councillors & Alternates	 C Eisenmenger-Sittner
Recognition of retiring Officers and ECM members	M. Anderle
Any Other Business	Floor
Adjournment of General Meeting 19	L Montelius

2016 Extraordinary General Meeting

Constitution of the 2016 Extraordinary General Meeting

Report of the Past President

Reports of the Previous Executive Council

Secretary General

Committee Reports

Scientific and Technical Director

Division reports

Treasurer & Finance Committee

Inaugural Statement of the President

Motion to Adjourn

C Eisenmenger-Sittner

Secretary General

August 2016.

L Montelius

M. Anderle

C Eisenmenger-Sittner

M. Anderle

D. Ruzic

D. Ruzic

F Reniers

L Montelius

Floor