

**Agenda for the 21<sup>st</sup> General Meeting of IUVSTA**  
**Agenda of the 138<sup>th</sup> Executive Council Meeting of IUVSTA**

This Meeting is held as a Hybrid Meeting on Wednesday September 14<sup>th</sup> from 20:00-23:30 Japan time (13:00-16:30 CEST) and will also include ECM 138

The **ZOOM link for the virtual part** of the meeting will be

*Meeting link*

<https://us02web.zoom.us/j/87990878303?pwd=TDBwRlBoVk8vb2g1NW9lOHlVY3A1UT09>

*Meeting ID:* 879 9087 8303

*Meeting password:* 046460

Link opens 12:45 CEST

The **On-Site part** of the meetings will take place at the **Sapporo Convention Center, Meeting Room 204**. A Japanese style Box-Dinner will be available for delegates starting 18:00 Japan time in Room 204.

**Meeting Agenda:**

The above meetings shall be held at the place and time noted above.

Member National Societies should endeavour to be represented by delegations or to be represented by another Member National Society.

***Statutes Article 12 - Composition***

*The General Meeting shall be composed of delegations of the Members of the Union. Each delegation shall consist of a maximum of three (3) persons. It will be led by a head of delegation nominated by the National Committee which it represents. Each head of delegation will vote in the name of his National Committee, casting all the votes given to the National Committee so represented.*

*Each Member of the Union must notify to the Secretary General of the Union the composition of its delegation to the General Meeting, indicating clearly the name of the head of the delegation.*

***Statutes Article 15 - Representation***

*Members of the Union may arrange to be represented at the General Meeting by another Member, the President or a Vice-President. At an Extraordinary General Meeting, no Member can represent more than three (3) Members including itself. At an Extraordinary General Meeting, the President or a Vice-President cannot represent more than three (3) Members. At an Ordinary General Meeting, there is no limitation in the number of Members a Member or the President or a Vice-President can represent.*

*Any Member of the Union wishing to be represented at the General Meeting by another Member shall inform the Secretary General of the Union four (4) weeks before the date of the General Meeting.*

*The Secretary General of the Union shall verify that the Member requested to act as representative of another Member is entitled to do so.*

*The representation shall be exercised by the head of the delegation of the representative Member.*

**AGENDAS**  
**General Meeting 2022**

Attendance and Constitution of General Meeting 21	C. Eisenmenger-Sittner
Welcome by the President	A. Galtayries
Remembrances	A. Galtayries
Alterations to Membership	C. Eisenmenger-Sittner
There are no Alterations to Membership	
Approval of Minutes of GM 20	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 2021	A. Delcorte
Approval of the Budget for Financial Year 2022	
Conferral of the Title "Honorary President" to Prof. P. B. Barna by Motion of the Executive Council (as of ECM 134)	C. Eisenmenger-Sittner
<i>Transfer of Presidency from Anouk Galtayries (France) to Francois Reniers (Belgium)</i>	
Elections for the Triennium 2022-2025	F. Reniers
The Executive Council nominee for President Elect is Jay Hendricks (USA)	
The Past President will be A. Galtayries (France)	
The President nominates the following Officers:	
Scientific Director Katsuyuki Fukutani (Japan)	
Scientific Secretary Anton Stampfl (Australia)	
Secretary General Christoph Eisenmenger-Sittner (Austria)	
Treasurer A. Delcorte (Belgium)	
Ratification of the framework budget for the Financial Years 2022 to 2025	A. Delcorte
Approval of subscription rates for each of the three Financial Years 2023, 2024 and 2025	
The subscription rates for 2023, 2024 and 2025 will remain unchanged	A. Delcorte
Ratification of National Committee Councillors & Alternates	C. Eisenmenger-Sittner
Recognition of retiring Officers and ECM members	A. Galtayries
Any Other Business	Floor
Adjournment of General Meeting 21	F. Reniers

**2022 Extraordinary General Meeting**

Constitution of the 2022 Extraordinary General Meeting	F. Reniers
Report of the Past President	A. Galtayries
Reports of the Previous Executive Council	
Secretary General	C. Eisenmenger-Sittner
Committee Reports	C. Eisenmenger-Sittner
Scientific and Technical Director	J. Hendricks
Division reports (including results of the divisional elections for the Triennium 2022-2025)	J. Hendricks
Treasurer & Finance Committee	A. Delcorte
Inaugural Statement of the President	F. Reniers
Motion to Adjourn	Floor

C Eisenmenger-Sittner

Secretary General

August 2022.

138<sup>th</sup> EXECUTIVE COUNCIL MEETING OF THE IUUSTA

## AGENDA

- |    |  |                        |
|----|--|------------------------|
| 1  | Attendance                                 | C. Eisenmenger-Sittner |
| 2  | President's Opening Statement              | F. Reniers             |
| 3  | Secretary General's Report                 | C. Eisenmenger-Sittner |
| 4  | Treasurer's Forward View for the Triennium | A. Delcorte            |
| 5  | Scientific Director's Forward View         | K. Fukutani            |
| 7  | Committee Programmes for the Triennium     | F. Reniers             |
|    | Awards and Scholarship                     |                        |
|    | Congress Planning                          |                        |
|    | Education                                  |                        |
|    | Integrating New Societies                  |                        |
|    | Industry Meets Science                     |                        |
|    | Long Range Planning                        |                        |
|    | Communications                             |                        |
|    | Statutes                                   |                        |
| 8  | Future Executive Council Meetings          | C. Eisenmenger-Sittner |
| 9  | Any Other Business                         | Floor                  |
| 10 | President's Closing Remarks                | F. Reniers             |
| 11 | Motion to Adjourn                          | Floor                  |