

**120<sup>th</sup> Executive Council Meeting of the IUVESTA  
19<sup>th</sup> April 2015**

**Hotel Das Weitzer, Graz, Austria**

**Draft AGENDA**

- |     |   |                               |
|-----|---|-------------------------------|
| 1.  | Attendance  | Christoph Eisenmenger-Sittner |
| 2.  | Approval of Minutes of ECM 119, available on the website*   | Christoph Eisenmenger-Sittner |
| 3.  | President's Report  | Mariano Anderle               |
| 4.  | Secretary General's Report                                  | Christoph Eisenmenger-Sittner |
| 5.  | Treasurer's Report and Finance Committee Report             | François Reniers              |
| 6.  | STD Report  | David Ruzic                   |
| 7.  | Committee Reports   |                               |
|     | Finance   | François Reniers              |
|     | Awards and Scholarship                                      | Frank Richter                 |
|     | Congress Planning   | Anouk Galtayries              |
|     | Education   | Miran Mozetic                 |
|     | Emerging Societies  | Anouk Galtayries              |
|     | Long Range Planning   | Lars Montelius                |
|     | Publications  | Christoph Eisenmenger-Sittner |
|     | Statutes  | Christoph Eisenmenger-Sittner |
| 8.  | Provisional Membership of the Bulgarian Union of Physicists | Christoph Eisenmenger-Sittner |
| 9.  | Future Executive Committee Meetings                         | Christoph Eisenmenger-Sittner |
| 10. | Austrian Vacuum Society                                     | Manfred Leisch                |
| 11. | Any Other Business  | Floor                         |
| 12. | President's Closing Remarks                                 | Mariano Anderle               |
| 13. | Motion to Adjourn   | Floor                         |

\*Please inform the Secretary General of any corrections in advance of the meeting