

**123rd Executive Council Meeting of the IUVSTA
21st August 2016**

Hotel Hyundai, Gyeongju, Korea

Draft AGENDA

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| 1. | Attendance | Christoph Eisenmenger-Sittner |
| 2. | Approval of Minutes of ECM 122, 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 |
| | Congress Planning | Anouk Galtayries |
| | Awards and Scholarship | Martin Wüest |
| | Education | Miran Mozetic |
| | Emerging Societies | Joe Greene |
| | Long Range Planning | Lars Montelius |
| | Publications | Ivan Petrov |
| | Statutes | Christoph Eisenmenger-Sittner |
| 8. | Provisional Membership of the Vacuum Society of the Philippines | Christoph Eisenmenger-Sittner |
| 9. | GM 19 | Christoph Eisenmenger-Sittner |
| 10. | Future Executive Committee Meetings | Christoph Eisenmenger-Sittner |
| 11. | Korean Vacuum Society | Geun Young Yeom |
| 12. | Any Other Business | Floor |
| 13. | President's Closing Remarks | Mariano Anderle |
| 14. | Motion to Adjourn | Floor |

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