

131st EXECUTIVE COUNCIL MEETING OF THE IUVESTA**Clarion Hotel & Congress Malmö Live, Room High Live 2****Malmö, Sweden****Wednesday, 3rd July 2019 at 16:30 hrs****DRAFT AGENDA**

- | | | |
|----|--|--------------------------------------|
| 1 | Attendance | C. Eisenmenger-Sittner |
| 2 | President's Opening Statement | A. Galtayries |
| 3 | Secretary General's Report | C. Eisenmenger-Sittner |
| 4 | Treasurer's Forward View for the Triennium | A. Delcorte |
| 5 | Scientific Director's Forward View | Jay Hendricks |
| 6 | Breaking Science News: | TBA |
| 7 | Committee Programmes for the Triennium | A. Galtayries |
| | Awards and Scholarship | |
| | Communications | |
| | Congress Planning | |
| | Education | |
| | Integrating New Societies | |
| | Long Range Planning | |
| | Manufacturers and Service Providers | |
| | Statutes | |
| 8 | The triennium at a glance: short tutorial | A. Galtayries/C. Eisenmenger-Sittner |
| 9 | Future Executive Council Meetings | C. Eisenmenger-Sittner |
| 10 | Any Other Business | Floor |
| 11 | President's Closing Remarks | A. Galtayries |
| 12 | Motion to Adjourn | Floor |