

Agenda for the 132nd Executive Council Meeting and Associated Meetings

This Meeting is held as a Virtual Meeting. All times are Central European Time (Paris)

Thursday March 19th:

14:00-15:00: Test meeting

Division Chairs that plan to present Workshops, Schools, Technical Training Courses or Short Courses should test

All members of the Executive Council are welcome to join.

Friday, March 20th:

12.45 meeting opens for connection setup and test connection

13:00: Finance Committee

14:00 STD meeting including Education Committee

Required to attend: Division chairs, Chair of Education Committee, Scientific Director, Scientific Secretary

17:00 Meeting Planned to end (connection terminates 17:45)

Saturday, March 21st:

12.45 Meeting opens for connection setup and test connection

13:00 Attendance for ECM 132 and AGM06

Required to attend: Officers
Councilors or Alternate Councilors
Recording Secretary

Quorum: 2/3

13:20 Annual General Meeting AGM 06

Adoption of the Annual Accounts for the financial year 2019*

Adoption of the Budget for the financial year 2020

Required to attend: Society Representatives; for simplicities sake Councilors or Alternate Councilors act as Society Representative

Quorum: 1/2

13:50 Executive Council Meeting

Conference Reports

Vote on Workshops, Schools, and Courses

Future Executive Council Meetings

Any Other Business

17:00 Meeting planned to end (connection terminates 17:45)

Ballots will be taken by an appropriate web-based service