

Agenda for the 134th Executive Council Meeting and Associated Meetings

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

Wednesday March 17th:

13:00: Officers Business Meeting (Restricted; if needed)

Meeting link

<https://us02web.zoom.us/j/82860616158?pwd=ODBud1dGSDNobE8zeUNaUWxBemVBdz09>

Meeting ID: 828 6061 6158

Meeting password: 036852

Thursday March 18th:

12.45: meeting opens for connection setup and test connection

13:00: Committee Reports:

Finance Committee

Congress Planning Committee

Awards and Scholarship Committee

Long Range Planning Committee

Education Committee

Communications Committee

Other Committees

15:00 STD meeting

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

18:00 Meeting Planned to end (connection terminates 17:45)

Meeting link

<https://us02web.zoom.us/j/82860616158?pwd=ODBud1dGSDNobE8zeUNaUWxBemVBdz09>

Meeting ID: 828 6061 6158

Meeting password: 036852

Friday March 19th:

14.00 Meeting opens for connection setup and test connection

14:15 Attendance for ECM 134

Required to attend: Officers

Councilors or Alternate Councilors

Recording Secretary

Quorum: 2/3

14:30 Annual General Meeting AGM 07

Adoption of the Annual Accounts for the financial year 2020

Adoption of the Budget for the financial year 2021

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

Vote on Honorary IUVESTA Presidency of Peter Barna, as proposed at ECM 133

Quorum: ½

15:00 Executive Council Meeting

Report of the President

Committee Reports (if needed)

Vote on Workshops, Schools, and Courses

Future Executive Council Meetings

Any Other Business

17:30 Meeting planned to end (connection terminates 17:45)

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Ballots will be taken by an appropriate web-based service