

## Agenda for the 135<sup>th</sup> Executive Council Meeting and Associated Meetings

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

### Virtual Part:

The ZOOM link will be the same one for each day:

*Meeting link*

<https://us02web.zoom.us/j/82321285145?pwd=OC9sYTFyRWlhJUkk1eDBNYU1kRUJHUT09>

*Meeting ID: 823 2128 5145*

*Meeting password: 500864*

Link opens 12:45 CET all days

### Thursday November 18<sup>th</sup>:

13.00-15:00: Officers Business Meeting (Restricted Attendance, fully virtual)

### Friday November 19<sup>th</sup>:

12.45: meeting opens for connection setup and test connection

13:00: Committee Reports:

13:05	Congress Planning Committee	Anton Stampfl, Katsuyuki Fukutani
13:30	Finance Committee	Arnaud Delcorte
14:00	Awards and Scholarship Committee	Martin Wüest
14:30	Communications Committee	Ivan Petrov
14:45	Integration of New Societies	Pedro Nascente, Hernando Salapare
14:50	Long Range Planning Committee	François Reniers
15:00	Coffee Break	
15:20	STD meeting	

**Required to attend: Division chairs**

**Chair of Education Committee**

**Scientific Director**

**Scientific Secretary**

15:30 Division Reports

16:00 Proposals for Schools and Workshops (?)

16:30 Education Committee

including Webinars and Courses

Alberto Tagliaferro

17:00 Open Discussion

17:30 Meeting Planned to end

**Saturday November 20<sup>th</sup>:**

12.45 Meeting opens for connection setup and test connection

13:00 Attendance for ECM 135

**Required to attend: Officers**

**Councilors or Alternate Councilors**

**Recording Secretary**

Quorum: 2/3

13:15 Executive Council Meeting

Report of the President

Proposals for ECM 136

Committee Reports (if needed)

Any Other Business

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

Anonymous Ballots will be taken by an appropriate web-based service if needed.

**On-Site Part:**

Real Life Meetings associated to ECM 135 will be held at the same times as the Virtual Meetings. Items on the Agenda are identical. The Meeting Place for the Real-Life Meetings associated to ECM 135 is the City Center Vieux Port on Friday November 19 and Saturday 20 afternoon from 13:00 to 17:30 CET. The meeting place is close to the metro stations «Vieux Port and Colbert» on line 1, as well as «Noailles» on line 2. It is possible to arrive earlier at 12:45 on Friday or 12:00 on Saturday Morning.

**Additional Real Live Events are:**

Social Dinner hosted by SFV:

The Gala dinner will be proposed on Saturday, November 20 evening from 19 :00. Sunday November 21 will be free and cultural or touristic visits can be organized for the ones who are interested.

IUVSTA Highlights Seminar and Visit to ITER:

The IUVSTA Highlights Seminar of this triennium will take place on Monday November 21 morning as a special session of EVC16, it is free for all participants of ECM135, and consists in the morning plenary talks (see EVC16 program).

After the lunch, taken at the Conference site, there will be transfer to ITER by coach and visit. The return is scheduled at about 18:30 in Marseille center.

**Registration Fee for Real Life Events:**

Registration fees of 150 euros include coffee breaks on Friday and Saturday afternoons, the Gala Dinner, lunch and ITER visit on Monday.

The Link for registration can be found here:

<https://secure.key4events.com/key4register/?e=1404>