

Registration Details and Agenda for the 139th Executive Council Meeting and Associated Meetings

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

On-Site Part:

Real Life Meetings associated to ECM 139 will comprise all formal meetings of the Union, i. e. the Meeting of the Scientific and Technical Directorate and the Executive Council Meeting. Selected Committee Meetings will be open for virtual participation.

When:

Friday, January 27th, 2023 and Saturday, January 28th, 2023

Where:

ECM and meetings location :

Université libre de Bruxelles, Solvay Room, campus plaine, Brussels

[Plaine campus - ULB](#)

Accommodation:

Novotel Brussels City Centre

[Family Hotel Brussels Centre - Novotel - In The City Centre - ALL \(accor.com\)](#)

All lunches and coffee breaks will take place at ULB, near Solvay room

Informal dinner on Friday night and Banquet on Saturday night will take place downtown, at walking distance from the hotel.

Registration :

Registration fees include:

- **2 nights:** (Fr. Jan. 27th to Sat. Jan. 28th, 2023) **490 €** or
- **3 nights** (Th. Jan. 26th, Fr. Jan. 27th and Sat. Jan. 28th) **645 €**
accommodation at Novotel city Centre (based on single room occupancy, add 15€/night for a second person for breakfast)
- Breakfast at Novotel
- Lunches, coffee breaks at Solvay room on Friday and Saturday
- Informal dinner on Friday night
- Banquet on Saturday night
- Transportation tickets (metro and train) to go from hotel to ECM location and to go to IMEC and return.

Those of you who have required individual packages (i.e. for accompanying person, or other selected items) will be contacted individually for details.

Payment must be done by bank transfer only to the bank account:

IUVSTA ECM Brussels

IBAN : BE30 7340 6472 8311

BIC : KREDBEBB

Please pay for Dec. 9 at the latest, and indicate as communication: **REGISTRATION ECM + your Name**

In case of bank fees or transfer fees, please take that at your charge.

Contact/request :

Any question or request should be sent to Sandhya.labouverie@ulb.be and copy to

francois.reniers@ulb.be

On-Site Meeting Schedule:**Friday January 27th, 2023:**

09:00-12:00: Visit to IMEC:

12:30-13:30: Lunch

13:30-15:00: Information on Funding Opportunities by EU:

15:00-15:45 Coffee/Officers Business Meeting (Restricted Attendance)

15:45-18:00: Committee Sessions:

15:45 Long Range Planning Committee

16:15 Statutes Committee

16:45 Integrating New Societies Committee

17:15 Industry Meets Science Committee

17:45 Communications Committee

18:15 Adjourn

19:30 Informal Dinner

Saturday January 28th, 2023:**08:30-11:30: Committee Sessions:**

08:30 Finance Committee

09:00 Congress Planning Committee

09:45 Coffee

10:15 Awards and Scholarships Committee

10:45: Education Committee, including Proposals for TTCs and SCs

11:30 Adjourn

11:30– 12:30 Lunch

12:30-14:30 STD meeting**Required to attend: Division chairs****Chair of Education Committee****Scientific Director****Scientific Secretary**

12:30 Reports and proposals for schools and workshops

13:45 Division reports

ECM 139

14:30 Attendance for ECM 139

Required to attend: Officers**Councilors or Alternate Councilors****Recording Secretary**

Quorum: 2/3

14:45 Executive Council Meeting

Report of the President

15:00 Finance Report including budgets 2022, 2023

15:15 AGM 8

**Required to attend: Representatives of Member Societies,
i. e. Councilors or Alternate Councilors**

Quorum: 1/2

Ratification of the validated Budget 2022

Ratification of the proposed Budget 2023

15:30 Adjourn of AGM 8,

15:30-16:00 Coffee

16:00 STD Report including Vote on Workshops, Schools, TTCs and SCs

16:45 Committee reports continue

17:15 Future ECMs

18:00 Any Other Business

18:15 Meeting planned to end

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

Virtual Part:

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

Meeting link

THE MEETING LINK WILL BE COMMUNICATED IN AN EXTRA MAIL

Link opens 12:45 all days, all times are CET, Paris time

Committee sessions and open presentations can be joint freely by committee members and observers

Friday January 27th, 2023:

13:30-15:00: Information on Funding Opportunities by EU:

15:00-15:45 Coffee/Officers Business Meeting (Restricted Attendance)

15:45-18:00: Committee Sessions:

15:45 Long Range Planning Committee

16:15 Statutes Committee

16:45 Integrating New Societies Committee

17:15 Industry Meets Science Committee

17:45 Communications Committee

18:15 Adjourn

Saturday January 28th, 2023:

08:30-11:30: Committee Sessions:

08:30 Finance Committee

09:00 Congress Planning Committee

09:45 Coffee

10:15 Awards and Scholarships Committee

10:45: Education Committee, including Proposals for TTCs and SCs

11:30 Adjourn

11:30– 12:30 Lunch

12:30-14:30 STD meeting

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

12:30 Reports and proposals for schools and workshops

13:45 Division reports

ECM 139

14:30 Attendance for ECM 139

**Required to attend: Officers
Councilors or Alternate Councilors
Recording Secretary**

Quorum: 2/3

14:45 Executive Council Meeting

Report of the President

15:00 Finance Report including budgets 2022, 2023

15:15 AGM 8

**Required to attend: Representatives of Member Societies,
i. e. Councilors or Alternate Councilors**

Quorum: 1/2

Ratification of the validated Budget 2022

Ratification of the proposed Budget 2023

15:30 Adjourn of AGM 8,

15:30-16:00 Coffee

16:00 STD Report including Vote on Workshops, Schools, TTCs and SCs

16:45 Committee reports continue

17:15 Future ECMs

18:00 Any Other Business

18:15 Meeting planned to end

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