

The President

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General Assembly of the FIMM 2019

Elche, Spain

In collaboration with the SEMOOYM

On Thursday, Oktober 24th 2019

AGENDA of General Assembly

Morning session 08:30-13:00

- 1. Opening by the President, election of two counters of the votes
- 2. Presentations of the representatives of the national societies (limited to 4 minutes per presentation)
- 3. Matters arising from the minutes of the last General Assembly (Paris, France)
- 4. Report from the President
- 5. Report from the Secretary General
- 6. Report from the Treasurer
- 7. Report from the Auditors
- 8. Election/confirmation of the Auditors

Afternoon session 14:00-17:00

- 9. Report from the Chairman of the Education Board
- 10. Report from the Chairman of the Health Policy Board
- 11. Decision on the membership fees for the next year
- 12. Membership (admissions/suspensions / Discussion on Membership Status)
- 13. Date and place of the General Assembly 2020
- 14. Any other business
- 15. Closing the General Assembly by the President

Best wishes and regards

Henk Bultman M.D. President FIMM