

### **The President**

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General Assembly of FIMM 2022

**Hannover, Germany**

On Thursday, October 27<sup>th</sup> 2022

### **AGENDA for the General Assembly of 2022**

#### **09:00-17:00**

1. Opening by the President
2. Matters arising from the minutes of the last General Assembly ( On-line 2021 )
3. Elections Executive Board
  - Ratifying HB President+2yrs
  - Simon Vulfson's replacement
  - Executive Board members
  - Plan for Elections / schedule
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 & other related matters
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. Vision & Mission on FIMM's Future:
  - New Format
  - Relevant info on the actual status of the societies (limited to 2 minutes per pre-assigned delegate)
  - Communication and exchanging info
  - Questionnaire
  - FIMM Community
  - Latin America
14. Date and place of the General Assembly 2023
15. Any other business ( brought up by the societies 2 weeks before the GA )
16. Closing the General Assembly by the President

Best wishes and regards

A handwritten signature in blue ink, appearing to read 'Henk Bultman', with a stylized flourish at the end.

Henk Bultman M.D.  
President FIMM