

The President

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AGENDA for the General Assembly of 2024

Zürich, Switzerland

On Saturday, September 21, 2024, 09:00-17:00 Hrs

1. Opening by the President
2. Matters arising from the minutes of the last General Assembly (2023)
3. Report from the President
4. Report from the Secretary General
5. Report from the Treasurer
6. Report from the Auditors
7. Election/confirmation of the Auditors & other related matters
8. Report from the Director of the Education Board
9. Report from the Director of the Health Policy Board
10. Decision on the membership fees for the next year
11. Membership (admissions/suspensions / Discussion on Membership Status)
12. Relevant info on the actual status of the societies (limited to 2 minutes per pre-assigned delegate)
13. Communication and exchanging info
14. Strategy Meeting: summary & conclusions of consensus meeting
15. Guidelines: presentation of the revised Guidelines & acceptance (Vote)
16. Changing of the Statutes
 - a. Article 3: to be voted on
 - b. Article 6: to be voted on
 - c. Article 7: to be voted on
17. Confirmation of the Boards:
 - a. Confirmation of the Education Board
 - b. Dissolution of the Health Policy Board
 - c. Confirmation of the Strategy Advisory Board
18. Schedule of elections
19. Date and place of the General Assembly 2025 & 2026
20. Any other business (brought up by the societies 2 weeks before the GA)
21. Closing the General Assembly by the President

Best wishes and regards



Henk Bultman M.D.
President of FIMM