

17th General Meeting of the IUVSTA

Beijing International Convention Centre, Beijing, China

Wednesday, 25th August, 2010 at 13.00 hrs

AGENDA

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| 1 | Attendance | R J Reid |
| 3 | President's Welcome | J W Rogers, Jr |
| 4 | Remembrances | J W Rogers, Jr |
| 5 | Approval of GM16 Minutes | R J Reid |
| 6 | Notification of Amendments to the Statutes and By-Laws | R J Reid |
| | In accordance with changes to Belgian law, the Executive Council propose the following – | |
| | (i) To amend the draft Statutes (Paper GM-17-20G-01, English language version) by - | |
| | (a) the deletion of article 8(d) and the addition of the words “together with the obligation to pay the annual subscription fees” at the end of the third paragraph of Article 7; | |
| | (b) minor consequential textual amendments | |
| | and to amend the German language draft version accordingly. (Note that the French language draft version already incorporates these changes) | |
| | (ii) The acceptance of the new set of Statutes (Paper GM-17-20G-01) as amended for adoption at an Extraordinary General Meeting to be held at a time and place to be notified. | |
| | (iii) The acceptance of a new set of By-Laws (Paper GM-17-20G-02) for adoption at an Extraordinary General Meeting to be held at a time and place to be notified. | |
| | (iv) Should the two preceding motions be accepted, that Statute IV 2 c) of the English language version of the current Statutes be amended by replacing the words “nine months” in the penultimate sentence with the words “three months”, with the French and German language versions being amended accordingly. | |
| | Paper GM-17-20G-03 explains the changes being made to the Statutes in some detail and why such changes are necessary. | |
| 7 | Reports of the Executive Council | |
| | Secretary General | R J Reid |
| | Committee Reports | J W Rogers, Jr |
| | Scientific and Technical Director | M Anderle |
| | Division reports | M Anderle |
| | Treasurer & Finance Committee | J Grant |
| 8 | Retiring President's report | J W Rogers, Jr |
| 9 | Recognition of retiring officers and ECM members | J W Rogers, Jr |
| 10 | Transfer of Presidency | J W Rogers, Jr
J-J Pireaux |

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| 11 | Ratification of the budget for 2010-2013 | J Grant |
| 12 | Elections | J-J Pireaux |
| | The Executive Council nominee for President Elect is Dr Mariano Anderle | |
| | The Past President will be Dr J W Rogers, Jr | |
| | The President nominates the following Officers: | |
| | Scientific Director | Prof David Ruzic |
| | Scientific Secretary | Prof Christoph Eisenmenger-Sittner |
| | Secretary General | Dr Ron Reid |
| | Treasurer | Prof François Reniers |
| 13 | National Committee Councillors & Alternates | R J Reid |
| 14 | President's Inaugural Statement | J-J Pireaux |
| 15 | Any Other Business | Floor |
| 16 | Motion to Adjourn | Floor |