

**The President**

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**AGENDA for the General Assembly of 2023**

**By ZOOM**

**On Sunday, November 5<sup>th</sup> 2023, 13:00-16:00 Hrs UTC**

1. Opening by the President
2. Matters arising from the minutes of the last General Assembly ( Hannover 2022 )
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. Q&A on the actual status of the societies (limited to 2 minutes per pre-assigned delegate)
13. Vision & Mission: future of FIMM
14. Date and place of the General Assembly 2024
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



Henk Bultman M.D.  
President FIMM