

The President

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AGENDA for the General Assembly of 2025

Varna, Bulgaria

On Saturday, October 18, 2025, 09:00-17:00 Hrs

1. Opening by the President
2. Matters arising from the minutes of the last General Assembly (2024)
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 Strategy Advisory 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. Guidelines: presentation of the revised Guidelines & acceptance (Vote)
15. Confirmation of the Boards:
 - a. Confirmation of the Education Board
 - b. Confirmation of the Strategy Advisory Board
16. Schedule of elections
17. Date and place of the General Assembly 2026 & 2027
18. Any other business (brought up by the societies 2 weeks before the GA)
19. Closing the General Assembly by the President

Best wishes and regards



Henk Bultman M.D.
President of FIMM