In Frankfurt Germany (2015), over several days FIMM national and board representatives worked diligently to reach a consensus that stated the overall Vision and Mission of FIMM. This was subsequently discussed and ratified by the entire FIMM General Assembly.

WHEREAS:

- As a result of the COVID-19 Pandemic and now the war in Israel, the vast majority of FIMM meetings have needed to be conducted on-line;
- On-line meetings are not a suitable medium to determine strategies and discussions;
- All FIMM processes and projects have been delayed and / or postponed as a result of the Pandemic and are now being further delayed by war;
- Hannover showed the importance of having on-site, face-to-face discussions and the opportunities to exchange ideas;
- On-site and face-to-face meetings with delegates are vitally needed to determine long-term strategies.

AND WHEREAS:

- There is a need for reaffirmation of the Vision and Mission of FIMM with a face-to-face "Strategy Meeting" to determine a strategic plan to implement FIMM's goals;
- We need to start implementing the plans as set before.
- We also need to adapt and finish the Health Policy and Education Board's projects that were delayed.

MOTION:

The Executive Board as well as the President of FIMM express their wish to prolongate the assignment given by the General Assembly in 2022.

Talking into account all the arguments put forth; the special circumstances that we have faced since 2020 (including limited General Assemblies and Conferences due to Covid-19 Pandemic (2x) and this year's war in the Middle East); a lack of face-to-face / onsite meetings as result of these circumstances; and the assignment given by the General Assembly in 2022 to prolongate the terms of the President and the Executive Board for 2 extra years.

THEREFORE, BE IT RESOLVED:

The terms of the current members of the Executive Board, including the President, shall be extended an additional two more years (until 2026) in order to determine a Strategic Plan with steps to implement set goals needed to advance FIMM's Vision and Mission.

In name of the Executive Board of FIMM

The President of FIMM

Dr. Henk Bultman