

# 2009 AGM

GENERAL ASSEMBLY of EHS

VIENNA: Wednesday, June 3<sup>rd</sup> 2009, 10.00 - 11.00

Room J (Level 1) (see map)

AUSTRIA CENTER VIENNA

Bruno-Kreisky-Platz 1

A-1220 Vienna

1. Approval of the agenda
2. Approval of the minutes of the General Assembly in Madrid 2008
3. Presentation of Society administrative secretary, Mrs. Renate Fechter
4. Report of the President
  - a. Domestic meeting EFORT Vienna 2009
  - b. Domestic meeting Athens 2010
  - c. Report on the approach to Eastern European countries. Potential influence of financial crisis on EHS
5. Report of the President Elect a. Domestic meeting Milano 2012
6. Report of the Treasurer
7. Report of the Secretary General
  - a. Proposal regarding the supplementation of the Member database
  - b. Report on the results of the strategy meeting Milano 2008 and measures to implement strategic proposals (Krismer)
8. EHS participation EFORT 2010 Madrid 9) New Members (Krismer) 10) Miscellaneous