

AGENDA

ESC General Assembly

Friday, 5 May 2006 from 16 :30 – 18 :00
Istanbul Convention and Exhibition Centre (ICEC)
Istanbul, Turkey
Room Anadolu

Paid up members who are unable to attend may cast **one** proxy vote per person. Attending members with a proxy vote (special written document needed) should contact the ESC desk in the registration area at the time of the congress.

The agenda will include the following:

- Welcome address
- Minutes of the last meeting (Edinburgh 2004)
- Report by the Secretary
 - o Membership Report 2004, 2005 and interim report 2006
 - o Activity Report (meetings)
 - o Information on new rules
 - o Close down German Society
 - o Affiliated societies
 - o Board elections, introduction
- Treasurer Report
 - o Final report 2004 and 2005
 - o Final report Edinburgh Congress
 - o Final report Warsaw Seminar
 - o Election of two auditors
- Science and education
 - o Internal Scientific Committee
 - o Expert Groups
 - o EBCOG
 - o Promotion of the ESC
 - o Granted projects
 - o Support towards local initiatives
- Seminar
 - o Warsaw Seminar 2005
 - o Seminar 2007
- Congress Report
 - o Istanbul, 9th congress
 - o Prague, 10th Congress
 - o Bids for the 11th congress and voting
- ESC Publications

- Journal
 - Report
 - New mandates
- Newsletter
- Website
- Agenda requested by members (no items were raised)
- Board Elections
 - Procedure
 - Elections
- Any other Business
- Date of next meeting

The General Assembly will be followed by the meeting of the new elected Board (closed meeting).