



Euro-HSP GA 2019

Wien, June 15th, 2019 - H. 16.00-17.30

Place: BG/BRG Klosterneuburg International School- Buchbergasse, 31 Klosterneuburg

Agenda:

1. Welcome
2. Annual report from the president (Marina)
3. Annual report from the treasurer (Martin)
 - Report for 2018
 - Budget for 2019
4. Report from our scientific board (Jean, written and sent before meeting)
5. Elections: Board of Directors
 - President (2 Years) (we will talk about it)
 - Treasurer (2 years) Martin reaccepts one year
 - Secretary (2 year) Lory maybe accepts
 - Scientific advisor (2 years) Jean reaccepts
 - The vacant seat on the Board (2 years)
 - Webmaster (Dorthe would like to quit doing it)
6. Strategic Action Plans for the future
 - The importance of a realistic action plan
 - GA and annual meeting 2019
 - New members: enlargement of the Federation to all European countries
7. Evaluation of GA and annual meeting.

Chair of the meeting: Rob Camp, Spain