

26st March 2018

Draft Agenda of the FEES COUNCIL MEETING
Florence, Sunday 26th August 2018
Location : on the premises of the IEA triennial Congress

TIMETABLE of the meeting

Welcome at 8 : 30 am ; starting at 9 : 30 am End at 4 : 00 pm

- 1 Opening, welcome and housekeeping
- 2 Roll call of the delegates and apologies for absence ; welcome of new members ; call for miscellaneous items
- 3 Approval of the draft agenda (cf present document)
- 4 Approval of the Council Meeting minutes in Brussels, June 26th 2017 (cf doc.attached)
- 5 Annual FEES Report (document to be sent) and Report on the Standing Committees
- 6 Report from the member societies on their main activities
- 7 FEES Financial Report (cf doc.to be sent)
- 8 Election of the President (candidates are required)
- 9 Election of the Secretary General (candidates are required)
- 10 Information from the invited ergonomics societies and organizations
- 11 Projects for FEES
- 12 CREE - FEES Memorandum of Understanding (cf doc to be sent)
- 13 Next Council meeting : date and place - proposals to be made
- 14 Miscellaneous
- 15 Closing

Sylvain Leduc

Pascal Etienne

Pedro Ferreira

President

Secretary-General

Treasurer