

President Sylvain Leduc
Treasurer Reinier Hoftijzer
Secretary-General Pascal Etienne

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Draft Agenda of the FEES COUNCIL MEETING

Brussels, Monday 26th, ITUH, Bd Roi Albert II, 5, Room C, first floor

TIMETABLE of the meeting

Welcome at 8 : 30 pm ; starting at 9 :00 End at 1 : 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, September, 26th 2015 (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)
- 9 Election of the treasurer (candidates are required)
- 10 Change of rules proposals (document to be sent)
- 11 Information from the invited ergonomics societies and organizations
- 12 Projects for FEES
- 13 IEA issues : Information about :
 - a) Memorandum of Understanding between FEES and IEA (doc. to be sent)
 - b) 2018 IEA Congress in Firenze
- 16 Next Council meeting : date and place - proposals to be made
- 17 Miscelleaneous
18. Closing